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Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, January 7, 2014

JAN 10 2014

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140008 [Appropriating \$2,515,000 for Nonprofit Rent Stabilization Program - Mayor's Office of Housing - FY2013-2014]

Sponsors: Chiu; Kim

Ordinance appropriating \$2,515,000 to the Mayor's Office of Housing for FY2013-2014, establishing the Nonprofit Rent Stabilization Program. ASSIGNED to Budget and Finance Committee.

140009 [Housing Code - Allowing the Storage of Items Other Than Automobiles in Private Garages of Residential Buildings]

Sponsor: Farrell

Ordinance amending the Housing Code to allow the storage of tenants' personal items other than automobiles in the garages of homes, apartment buildings, and residential hotels; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

140010 [Accept and Expend Grant - Building Resilience Against Climate Effects: Empowering San Francisco Communities to Address Climate Change - \$173,515]

Sponsor: Mayor

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$173,515 from Centers for Disease Control and Prevention to participate in a program entitled Building Resilience Against Climate Effects: Empowering San Francisco Communities to Address Climate Change, for the period of September 1, 2013, through August 31, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140011 [Accept and Expend Grant - McLaren Bike Park Project, Phase 1 - \$249,835]**
Sponsor: Avalos
 Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$249,835 from the California Department of Parks and Recreation's Land and Water Conservation Fund to support the development of Phase 1 of the McLaren Bike Park Project for the period of October 1, 2013, through June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140012 [Reducing Pharmaceutical Prices]**
Sponsors: Chiu; Wiener and Campos
 Resolution supporting City, State, and Federal efforts to reduce pharmaceutical prices and increase transparency of the pharmaceutical rate-setting process. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140013 [Accept and Expend Grant - Byrne Criminal Justice Innovation Program - Up to \$997,217]**
Sponsor: Cohen
 Resolution retroactively authorizing the Office of the District Attorney to accept and expend up to \$997,217 awarded by the Office of Justice Programs for a project entitled the "Safer Together Consortium," for the period of October 1, 2013, through September 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140014 [Apply for Grant - Green Connections: Oakdale Avenue - Not to Exceed \$975,659]**
Sponsor: Cohen
 Resolution approving application for grant funds for the Urban Greening Grant Program entitled Green Connections: "Oakdale Avenue," under the Safe Drinking Water, Water Quality and Supply, Flood Control, River, and Coastal Protection Bond Act of 2006, in an amount not to exceed \$975,659 for the period of July 1, 2014, through June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140015 [Electric Service Agreement - Public Utilities Commission - Transbay Project]**
Sponsor: Kim
 Resolution authorizing the Public Utilities Commission's General Manager to enter into an Electric Service Agreement with the Transbay Joint Powers Authority for the Public Utilities Commission to be the primary provider of electric service to the Transbay Project beginning January 2014 and ending January 2017; and making findings pursuant to the California Environmental Quality Act. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140016 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance Rezoning 133-135 Golden Gate Avenue from RC-4 to C-3-G (File No. 130999)]**
Sponsor: Kim
 Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130999) amending the Zoning Use District Map ZN01, to provide for eligibility to sell transferable development rights for property at 133-135 Golden Gate Avenue (St. Boniface Church and Rectory); and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140017 [Approval of a 30-Day Extension for Planning Commission Review of Construction of In-Law Units in Existing Residential Buildings or Auxiliary Structures on the Same Lot; Rent Control (File No. 131063)]

Sponsor: Wiener

Resolution extending by 30-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131063) amending the Planning Code to allow the construction of an additional dwelling unit or units within the existing envelope of a residential building or auxiliary structure on the same lot ("In-Law Units") on any parcel in the Castro Street Neighborhood Commercial District and within 1,750 feet of the District boundaries, excluding any lot within 500 feet of Block No. 2623, Lot Nos. 116 through 154, and authorizing the Zoning Administrator to waive density and other Planning Code requirements in order to create the In-Law Units; amending the Administrative Code to provide that an In-Law Unit constructed with a waiver of Code requirements shall be subject to the provisions of the San Francisco Residential Rent Stabilization and Arbitration Ordinance if the existing building or any existing dwelling unit is already subject to the Rent Ordinance; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development in accordance with State law. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

140003 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140023 [Committee of the Whole - Implementing Assembly Bill 85 - Department of Public Health - Intent to Adopt the Savings Formula Option - FY2013-2014]

Sponsor: Chiu

Motion scheduling the Board to sit as a Committee of the Whole on January 14, 2014, at 3:00 p.m., to hold a public hearing of persons interested in or objecting to the Resolution (File No. 131234) authorizing the Department of Public Health to implement Assembly Bill 85 via the Savings Formula Option to redirect a portion of current Health realignment funds to social service programs; and determine payments from the Health Subaccount to the Family Support Subaccount. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

140018 [Hearing - Mayor's Budget Instructions - FY2014-2015 and FY2015-2016]

Sponsor: Farrell

Hearing on the Mayor's FY2014-2015 and FY2015-2016 Budget Instructions to Department Heads and General Fund Deficit Projections and other related FY2014-2015 and FY2015-2016 budget updates. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140019 [Hearing - Unified School District's Surplus Property Portfolio and Strategy]**
Sponsor: Kim
Hearing at the City and School District Joint Committee with a presentation from Unified School District staff on the school district existing surplus property portfolio and strategy for potential usages. RECEIVED AND ASSIGNED to City and School District Select Committee.
- 140020 [Hearing - Regulatory Status of Ridesharing Companies]**
Sponsor: Mar
Hearing on the regulatory status of ridesharing companies and their role in meeting the City's transportation goals. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140021 [Hearing - Code Enforcement Policies and Procedures]**
Sponsors: Wiener, Cohen
Hearing directed to the Housing and Building divisions of the Department of Building Inspection, the Planning Department, the Department of Public Health, and the Fire Department to report on inspection and enforcement of city code violations in San Francisco's buildings, including internal departmental procedures for inspections, pursuit, and referral of violations; examples of problematic cases; requirements for referral of cases to the City Attorney's Office or departmental committees; description of types of cases, including examples, being referred to the City Attorney's Office or departmental committees; number and percentage of cases not being referred for enforcement and whether lack of referral for enforcement results from the merits of the case or other factors such as budget concerns; yearly statistics, including the number of cases received, the number of referrals made, the number of cases closed; and record-keeping practices, including ability of the public to track process of violations; whether legislation is needed to ensure better coordination on code enforcement and more consistent enforcement and referrals by the various departments. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140024 [Hearing - Implementing Assembly Bill 85 - Department of Public Health - Intent to Adopt the Savings Formula Option - FY2013-2014]**
Hearing of persons interested in or objecting to the Resolution (File No. 131234) authorizing the Department of Public Health to implement Assembly Bill 85 via the Savings Formula Option to redirect a portion of current Health realignment funds to social service programs; and determine payments from the Health Subaccount to the Family Support Subaccount. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

Introduced by the President at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.8, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President

PROPOSED RESOLUTIONS

- 131229 [Contract - Sheriff's Department - Secure Reentry Program Facility - \$4,195,576]**
Resolution authorizing the Sheriff's Department to enter into a contract with the California Department of Corrections and Rehabilitation (CDCR) to contract for accept and expend up to \$4,195,576 to establish the Secure Reentry Program Facility (SRPF); the Sheriff's Department will provide housing appropriate for program delivery; the Adult Probation Department will provide intensive, in-custody evidence-based reentry programming, which will address offenders' underlying criminogenic needs; the Sheriff's Department and Adult Probation Department shall jointly report to the State Legislature and the CDCR on the implementation of this SRPF after a period of one, two, and three years as part of this pilot program, to commence upon Board approval, for a three year term. (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 131230 [Real Property Lease - Port - Affordable Self Storage, Inc. - \$24,664.86 Monthly]**
Resolution approving Port Commission Lease No. L-15690 with Affordable Self Storage, Inc. for paved vacant land located within Seawall Lot No. 349 in the Southern Waterfront with an initial monthly rent of \$24,664.86 for a 58-month term and possible extension terms of up to 60 months, to commence following Board approval. (Port). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 131231 [Real Property Lease - Port - Affordable Self Storage, Inc. - \$47,789.14 Monthly]**
Resolution approving Port Commission Lease No. L-15691 with Affordable Self Storage, Inc. for paved vacant land located within Seawall Lot No. 349 in the Southern Waterfront with an initial monthly rent of \$47,789.14 for a 31-month term, to commence following Board approval. (Port). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 131232 [Street Encroachment - Operator Convenience Facilities - Terminus of Various Muni Bus Routes]**
Resolution granting revocable permission to the Municipal Transportation Agency to occupy portions of the public right-of-way to install and maintain two new operator convenience facilities at the terminus of various Muni bus routes, and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 131234 [Implementing Assembly Bill 85 - Department of Public Health - Intent to Adopt the Savings Formula Option - FY2013-2014]**
Resolution authorizing the Department of Public Health to implement Assembly Bill 85 via the Savings Formula Option to redirect a portion of current Health realignment funds to social service programs; and determine payments from the Health Subaccount to the Family Support Subaccount. (Public Health Department). RECEIVED AND ASSIGNED to Board of Supervisors.

- 131235 [Apply for Grant - Continuum of Care Program - Not to Exceed \$24,000,000]**
Resolution approving the 2013 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program with an amount not to exceed \$24,000,000; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 131236 [Agreement - HDR Engineering, Inc. - Construction Management Services - \$27,500,000]**
Resolution extending an agreement for an additional six months between the Public Utilities Commission and HDR Engineering, Inc., through December 29, 2014, and increasing the estimated cumulative contract amount to \$27,500,000 for additional construction management services, pursuant to Charter, Section 9.118(b). (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 131237 [Settlement of Claim - Rajnikant T. Desai and Helen A. Desai - \$72,156.71]**
Resolution approving the settlement of the unlitigated claim filed by Rajnikant T. Desai and Helen A. Desai against the City and County of San Francisco for \$72,156.71; claim was filed on November 13, 2012. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.
- 131238 [Approval of Donations - Airport Capital Improvement Promotion and Event Fund - \$400,000]**
Resolution approving donations of \$100,000 or greater, totaling \$400,000, to the Airport Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel Phelps Construction Co., and United Airlines, Inc., pursuant to Administrative Code, Section 10.100-18. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 131240 [Contract Agreement - Department of Public Health and Health Advocates, LLC - Not to Exceed \$6,270,000]**
Resolution approving a contract between the Department of Public Health and Health Advocates, LLC, to provide uncompensated care reimbursement recovery services for the period of January 1, 2014, through December 31, 2017, for an amount not to exceed \$6,270,000. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – January 7, 2014

Board Meeting Minutes for November 19 and November 26, 2013 approved.

Requests Granted

From: Supervisor Yee

To: Director, Department of Public Health

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, 311

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, City Attorney

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, Department of Public Works

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, Planning Department

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, Entertainment Commission

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, Police Department

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, Department of Parks and Recreation

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, Fire Department

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

From: Supervisor Yee

To: Director, Municipal Transportation Authority

Requesting/Inquiring: Requesting various City agencies to convene a working group to assess the need for revisions to the existing noise ordinance and to include the following three goals: 1) Assess successes and obstacles to interagency implementation issues with noise laws in the city. 2) Assess the need for revisions to the existing noise ordinance and, if appropriate, recommend a framework and strategy to develop revisions that include an opportunity for community and stakeholder input. 3) Initiate and draft uniform guidance and agreements on inter-departmental cooperation to guide interpretation and improve consistency in implementation of the existing law.

In Memoriams

Bishop Otis Charles - Supervisor Wiener

Paul Williams - Supervisor Wiener

Michael Gutierrez - Full Board

Donald Claw Yazzie - Full Board

Sofia Liu - Full Board

Zhen Guang Ng - Full Board

Isabel Huie - Full Board

Board of Supervisors



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Legislation Introduced at Roll Call

Tuesday, January 14, 2014

JAN 17 2014

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

131086 [Planning Code, Zoning Map - 1500 Page Street Affordable Housing Special Use District]

Sponsor: Breed

Ordinance amending the Planning Code, to establish the 1500 Page Street Affordable Housing Special Use District (SUD) for the property located at 1500 Page Street (Assessor's Block No. 1223, Lot No. 004); amend the Zoning Map to add the Affordable Housing SUD and modify the height and bulk limits for the lot, and repeal the provisions establishing the 1500 Page Street Residential Care SUD and the permitted building height for the Residential Care SUD; affirming the Planning Department's California Environmental Quality Act findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140032 [Collective Bargaining Agreement, Arbitration Award - International Brotherhood of Electrical Workers, Local 6 - FY2013-2014]

Sponsor: Mayor

Ordinance adopting and implementing the Arbitration Award amending Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, by implementing special terms and conditions of employment for FY2013-2014. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

140033 [Authorizing Levy and Collection of Special Taxes Within City and County of San Francisco Special Tax District No. 2009-1 - Seismic Safety Retrofits]

Sponsors: Mayor, Chiu, Tang and Wiener

Ordinance amending Ordinance No. 16-10 to authorize the levy and collection of Special Taxes within City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) for seismic safety retrofits to certain privately owned buildings or real property; and directing the Clerk of the Board to publish a notice of public hearing and other matters related thereto. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 140034 [Waiving Competitive Solicitation Requirement - Professional Services Agreement - Geneva Car Barn and Powerhouse Project - Aidlin Darling Design - \$838,000]**
Sponsor: Avalos
 Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a Professional Services Agreement with Aidlin Darling Design in the amount of \$838,000 for the purpose of completing the design and construction documents for the Geneva Car Barn and Powerhouse Project, to commence following Board approval. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 140035 [Administrative Code - Consumer Price Index Increase - Temporary Tenant Household Dislocation Compensation]**
Sponsor: Chiu
 Ordinance amending Administrative Code, Chapter 37, "Residential Rent Stabilization and Arbitration Ordinance," to implement California Civil Code, Section 1947.9(a)(1)(A), by requiring the Rent Board to annually adjust the daily compensation rate for tenant household temporary dislocation of less than 20 days, according to the Consumer Price Index (CPI). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140036 [Planning Code - Dwelling Unit Density]**
Sponsor: Wiener
 Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140037 [Planning Code - Creating a Definition for Fractional Ownership of a Building Containing Two or More Dwelling Units]**
Sponsors: Mar, Campos, Avalos and Kim
 Draft Ordinance amending the Planning Code by creating a definition for ownership of a building containing two or more dwelling units, or possession thereof under a written contract to purchase or transfer ownership, by persons, firms, companies, corporations or partnerships, where persons, firms, companies, corporations or partnerships have or may have an undivided ownership interest in the property; by agreement have an exclusive right of occupancy to an individual dwelling unit; where the dwelling unit have not been mapped as a condominium, community apartment or stock cooperative per Subdivision Code, Article 9; creating a requirement for the Planning Department to review the proposed project for compliance with the Planning Code and any applicable design guidelines approved by the Planning Commission; requiring any application for conversion of an existing building from One Ownership to Fractionalized Ownership to meet all applicable provisions of the City's Housing, Building and City Planning Codes including standards for fire and life safety consistent with new construction, pending Board approval. ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Land Use and Economic Development Committee.

Resolutions

- 140038 [Agreement - Owners' Association for Administration/Management of Central Market Community Benefit District]**
Sponsor: Kim
Resolution approving an agreement with the nonprofit Owners' Association for Administration/Management of the renewed and expanded property-based Community Benefit District known as the "Central Market Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, to commence following Board approval. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140039 [Pedestrian Safety Public Awareness Working Group]**
Sponsors: Yee; Avalos and Kim
Resolution urging the Transportation Authority to convene and coordinate a Pedestrian Safety Public Awareness Working Group and to develop an action plan within 90 days of their first meeting. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140040 [Opposing Anti-Abortion Banners on Market Street]**
Sponsors: Campos; Yee, Farrell, Wiener, Chiu, Kim, Mar and Cohen
Resolution opposing the anti-abortion banners on Market Street, urging the dedication of banner proceeds to the Department of Public Health for a campaign advancing accurate and scientifically verifiable education about women's reproductive health, and requesting the review of banner regulations to assess whether the banners were issued in violation of City law. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140041 [Bond Yee Day - January 31, 2014]**
Sponsor: Chiu
Resolution commending and honoring Bond Yee for 32 years of distinguished service with the City and County of San Francisco and declaring January 31, 2014, to be Bond Yee Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140042 [Urging Federal Action on Comprehensive Immigration Reform]**
Sponsors: Chiu; Campos, Wiener and Cohen
Resolution urging suspension of further deportations of undocumented immigrants, extension of the Deferred Action for Childhood Arrivals Program, and an end to the frings of undocumented workers. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140047 [Implement a VISION ZERO Three Point Plan: Engineering, Education and Enforcement]**
Sponsors: Kim; Avalos and Yee
Resolution urging the Mayor, the Chief of Police, and Director of the Municipal Transportation Agency to adopt a VISION ZERO Three Point Plan to expedite the goals of San Francisco's Pedestrian and Bicycle Strategies and implement an action plan to reduce traffic fatalities to zero in the next ten years through better engineering, education, and enforcement. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Requests for Hearing

- 140020 [Hearing - Regulatory Status of Private Transportation Networks]**
Sponsor: Mar
Hearing on the regulatory status of private transportation networks and their role in meeting the City's transportation goals. SUBSTITUTED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140043 [Hearing - Permitting Process - Displaying Banners on Publicly Managed Lamp Posts]**
Sponsor: Campos
Hearing on the Department of Public Works' (DPW) permitting process for displaying banners on the City's publicly managed lamp posts, focusing on the process and criteria DPW follows to determine whether a banner meets the definition of a "City-wide special event banner," under the Public Works Code, Section 184.78(c)(3), as well as any special procedures that DPW follows when an applicant submits a request to post banners on historic lamp posts. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140044 [Hearing - Municipal Transportation Agency Contract for New Flyer Hybrid Buses]**
Sponsor: Campos
Hearing regarding the Municipal Transportation Agency contracting process for the New Flyer hybrid buses, approved by the Board of Supervisors on October 29, 2013, as referenced in File No. 130977, to obtain additional information regarding the contracting process and construction of the fleet that occurred before approval by the Board of Supervisors. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140045 [Hearing - Budget and Legislative Analyst's Performance Audit - Fire Department]**
Sponsors: Cohen; Breed
Hearing on the Budget and Legislative Analyst's Performance Audit of the Fire Department. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140046 [Hearing - Closures of Recycling Centers]**
Sponsor: Mar
Hearing to assess the issues posed by the closing of San Francisco's community recycling centers and to discuss what the City's collective strategy should be in light of these closures. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Clerk to Act – January 14, 2014

Board Meeting Minutes for December 10, 2013 approved.

There were no Clerk to Act requests submitted at the January 14, 2014 Board Meeting.

In Memoriams

Bobbie Jean Baker – Supervisors Wiener and Kim

Kathryn Vidosh – Supervisor Wiener

Michael Stewart Fahey – Supervisor Avalos

Ruby LaVerne Johnson – Supervisor Breed

Lynn Ann O'Brien Maddan – Supervisor Tang

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Legislation Introduced at Roll Call

Tuesday, January 28, 2014



Introduced by a Supervisor or the Mayor

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Ordinances

131062 [Police Code - Reporting Information About Employees of Privately-Owned Parking Garages and Parking Lots]

Sponsors: Wiener, Cohen

Ordinance amending the Police Code to require applicants for commercial parking permits to provide the residential zip code, gender, and duration of employment for employees and other individuals working in privately-owned parking lots or parking garages. SUBSTITUTED AND ASSIGNED to Neighborhood Services and Safety Committee.

140061 [Administrative Code - Plaza Program]

Sponsors: Mayor, Cohen

Ordinance amending the Administrative Code, by adding Chapter 94, Sections 94.1 through 94.7, to establish a Plaza Program that coordinates City activities in some City-owned plazas on public property and public right-of-way; create a process to identify stewards to activate plazas under the jurisdiction of the Division of Real Estate and regulate such plazas; establishing administrative fees for the Plaza Program; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

140062 [Planning Code - Plaza Program]

Sponsors: Mayor, Cohen

Ordinance amending the Planning Code, Sections 234, 234.1, and 234.2, in order to modify and make technical amendments to the provisions of Public Use Zoning Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

- 140063 [Public Works Code - Plaza Program]**
Sponsors: Mayor; Cohen
Ordinance amending the Public Works Code, by adopting Section 792, to establish a permit program for plazas on the public right-of-way; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140064 [Police Code - Plaza Program Entertainment Permits]**
Sponsors: Mayor; Cohen
Ordinance amending the Police Code to include "Plazas" as identified in Administrative Code, Chapter 94, as a type of limited live performance locale, and establish various requirements applicable to such Plazas; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140065 [Shaw Alley Public Improvements - Gift Acceptance and Permit for Maintenance]**
Sponsor: Kim
Ordinance accepting the Shaw Alley public improvements and maintenance of same as a gift to the City; approving a major street encroachment permit for the construction and maintenance of the public improvements; deferring a portion of the additional street space occupancy permit fees associated with the permit and adjacent development; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing official acts in furtherance of this Ordinance. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140081 [Administrative Code - Dissolving the Community Oversight Committee Regarding Enforcement of Marijuana Offenses]**
Ordinance amending the Administrative Code, by deleting Section 12X6, to dissolve the Community Oversight Committee Regarding Enforcement of Marijuana Offenses. (Clerk of the Board). ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 140082 [Administrative Code - Dissolving the Surplus Property Citizens' Advisory Committee]**
Ordinance amending Administrative Code, Sections 23A.4, 23A.6, 23A.8, and 23A.11, and deleting Section 23A.9, to dissolve the Surplus Property Citizens' Advisory Committee. (Clerk of the Board). ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

- 140066 [Lease - Coit Tower, LLC - \$662,400 Annual Base Rent]**
Sponsor: Chiu
Resolution retroactively authorizing the General Manager of the Recreation and Park Department to execute a five-year lease from February 1, 2014, through January 31, 2019, with one three-year option to extend, for an initial annual base rent of \$662,400 with Coit Tower, LLC, for the operation and management of Coit Tower; and reaffirming the commitment of the Board of Supervisors to protect and preserve Coit Tower and its murals in accordance with Proposition B, passed by voters on June 5, 2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140067 [Accept and Expend Grant - Anti-Human Trafficking Task Force Program - \$159,469]**
Sponsor: Tang
 Resolution retroactively authorizing the Police Department to accept and expend a grant augmentation in the amount of \$159,469 from the Governor's Office of Emergency Services, for the Anti-Human Trafficking Task Force Program, for the period of October 1, 2013, through June 30, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140068 [Accept and Expend Grant - HIV Transmission Cluster Analysis to Inform Prevention - \$108,366]**
Sponsor: Wiener
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$108,366 from The Regents of the University of California to participate in a program, entitled "HIV Transmission Cluster Analysis to Inform Prevention," for the period of July 1, 2013, through June 30, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140069 [Supporting Senate Bill 837 - Kindergarten Readiness Act]**
Sponsor: Cohen
 Resolution expressing support for Senate Bill 837, the Kindergarten Readiness Act. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140070 [Supporting Transgender and Gender Non-Conforming Youth and Restorative Justice]**
Sponsors: Campos; Wiener, Chiu, Mar and Avalos
 Resolution calling on the Contra Costa County District Attorney's Office to dismiss the charges filed against Jewlyes Klazson-Gutierrez and to offer community-based alternatives and processes that will ensure accountability; and facilitate and support healing and restoration for the youth involved and impacted by the November 13, 2013, incident at Hercules High School. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140071 [Urging the Municipal Transportation Agency to Implement a Market on the Move Pilot Project]**
Sponsor: Chiu
 Resolution urging the Municipal Transportation Agency to implement a Market on the Move pilot project to improve the street for transit riders, bicyclists, and pedestrians through additional private vehicles, diversions, and other efforts. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140072 [Urging Governor Brown and the State Legislature to Restore Cuts to Medi-Cal Rates]**
Sponsor: Chiu
 Resolution urging Governor Brown and the State Legislature to restore cuts to the Medi-Cal reimbursement rates. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140073 [Hearing - Update on San Francisco Climate Action Strategy]**
Sponsor: Avalos
Hearing to receive an update on the status of the San Francisco Climate Action Strategy, and the City's plans to meet the citywide Greenhouse Gas Emission requirements of Environment Code, Chapter 9. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140074 [Hearing - Pedestrian Safety]**
Sponsor: Breed
Hearing for the Pedestrian Safety Advisory Committee to report on its activities in 2013 and its goals for 2014, in light of the ongoing and grave concerns about pedestrian safety in San Francisco. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140075 [Hearing - Drought Preparations]**
Sponsor: Breed
Hearing with the Public Utilities Commission and Department of the Environment to review their plans for preserving water, and protecting San Francisco's watershed from drought and fire, given we are in the midst of the worst dry spell in 100 years, and Governor Brown has asked all Californians to reduce their water use by 20%. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140076 [Hearing - Status of the GoSolarSF Solar Incentive Program]**
Sponsor: Chiu
Hearing on the current status of the GoSolarSF solar incentive program and plans to ensure the ongoing success of the program in helping San Franciscans go solar and creating local green jobs. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140077 [Hearing - Controller's Six-Month Budget Status Report]**
Sponsor: Farrell
Hearing to receive an update from the Controller's Office on the Six-Month Budget Status Report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140078 [Hearing - Bed Bug Infestation Prevention, Treatment, Disclosure, and Reporting]**
Sponsor: Kim
Hearing on the status of implementation of bed bug legislation, codified as Health Code, Article 11A. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140079 [Hearing - Late-Night Transportation]**
Sponsor: Wiener
Hearing with the Municipal Transportation Agency, Bay Area Rapid Transit, Alameda-Contra Costa County Transit District, Transportation Network Companies, the Taxi Industry, the Mayor's Office of Economic and Workforce Development, and the Entertainment Commission, to discuss the City's late-night transportation needs and progress towards developing a Late-Night Transportation Plan, with specific areas of focus, including ease of access, speed, and safety. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140080 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2014-2015 and 2015-2016]

Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2014-2015 and 2015-2016 for the Board of Supervisors/Clerk of the Board. (Clerk of the Board).
RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

140031 [Street Vacation Order - Hunters View Phase 2 - West Point Road]

Ordinance ordering the vacation of a portion of West Point Road and various public service easements for the Hunters View Phase 2 development; quitclaiming the City's interest in the vacation areas to the San Francisco Housing Authority; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; authorizing official acts in connection with this Ordinance; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department). ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

140029 [Resolution of Intent - Street Vacation - Hunters View Phase 2 - West Point Road]

Resolution declaring the intention of the Board of Supervisors to vacate a portion of West Point Road and various public service easements in the Hunters View Phase 2 Project; and setting a hearing date for all persons interested in the proposed vacation of said street areas. (Public Works Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140048 [Settlement of Claim - Jacqueline Mallorca - \$45,000]

Resolution approving the settlement of the unlitigated claim filed by Jacqueline Mallorca against the City and County of San Francisco for \$45,000; claim was filed on September 9, 2013. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

140049 [California Environmental Quality Act Findings - Peninsula Pipelines Seismic Upgrade Project - San Mateo County]

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program, and a statement of overriding considerations related to the Peninsula Pipelines Seismic Upgrade Project in San Mateo County. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

140050

[Public Auction - Tax-Defaulted Real Property]

Resolution authorizing the Tax Collector to sell certain parcels of tax-defaulted real property at public auction. (Treasurer-Tax Collector). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – January 28 2014

Board Meeting Minutes for December 17, 2013 approved.

Requests Granted

From: Supervisor Avalos

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney draft legislation amending the Charter to re-authorize the Children's Fund and Baseline, including: inclusion of equity as a core value and goal; creation of the Children's Commission for the Department of Children, Youth, and Their Families; and a Mayor-coordinated annual Children's Services Plan and stronger evaluations system.

In Memoriams

Pete Seeger - Supervisor Avalos

Tommy Smith - Supervisor Breed

Estelle Griffin - Supervisor Breed

Barry LeBlanc - Supervisor Wiener

Tom Pait - Supervisor Wiener

Board of Supervisors



City Hall
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San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, February 4, 2014

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140090 [Administrative Code - Local Hiring Policy - Jurisdictional Boundary for Mandatory Participation]

Sponsor: Avalos

Ordinance amending the Administrative Code, to provide that the residents of the Public Utilities Commission service area are considered "local" for purposes of mandatory participation for the City's Local Hiring Policy, on certain projects located within 70 miles of the jurisdictional boundary of the City and County of San Francisco. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

140094 [Housing Code - Housing Access - Extending Protections to All Persons Sharing Housing]

Sponsor: Avalos

Draft Ordinance amending the Housing Code, Chapter 5, Section 503(d), "Housing Access," to promote affordable housing by extending the protections of that section to all persons sharing housing by deleting the references to "families," and to specify that both prospective and current tenants are protected; and amending Section 503(b), "Superficial Floor Area," to make a technical correction. ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Land Use and Economic Development Committee.

DOCUMENTS DEPT.

FEB - 7 2014

SAN FRANCISCO PUBLIC LIBRARY

- 140095 [Administrative Code - Residential Rent Stabilization and Arbitration Ordinance: Prohibit Rent Increases and Evictions Based on Additional Occupants]**
Sponsor: Avalos
Draft Ordinance amending Administrative Code, Chapter 37, "Residential Rent Stabilization and Arbitration Ordinance," Sections 37.3 and 37.9, to prohibit rent increases based on the addition of occupants, even where a pre-existing rental agreement or lease otherwise permits a rent increase for additional occupants, except that a landlord may petition for and be granted a rent increase based on increased costs caused by the additional occupant(s), and except that rent increases otherwise permitted by California Civil Code, Section 1954.53(d)(1), are not prohibited (Section 37.3(a)(11)); and to prohibit evictions based on the addition of occupants, so long as the total number of occupants does not exceed the maximum number of occupants per sleeping room set by Housing Code, Section 503(b), "Superficial Floor Area" standards, if the landlord has unreasonably refused a written request by the tenant to add the occupant(s) (Section 37.9(a)(2)). ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Land Use and Economic Development Committee.
- 140096 [Administrative Code - Tenant Relocation Assistance Payment]**
Sponsors: Campos; Kim, Avalos and Mar
Ordinance amending the Administrative Code, to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140097 [Planning Code - Medical Cannabis Dispensaries - Ocean Avenue Neighborhood Commercial Transit District]**
Sponsor: Yee
Ordinance amending the Planning Code to require that, in the Ocean Avenue Neighborhood Commercial Transit District, a Medical Cannabis Dispensary (MCD) may be allowed within 500 feet of another MCD as a conditional use, provided that no other Citywide regulation governing the proximity of MCDs to each other becomes law; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

- 140091 [Administrative Code - Local Hiring Policy - Extending the Periodic Review and Mandatory Participation Level]**
Sponsor: Avalos
Resolution amending the Administrative Code, to extend the periodic review of the City's Local Hiring Policy and to determine the mandatory participation level for the policy. RECEIVED AND ASSIGNED TO Budget and Finance Committee.

- 140099 [Accept and Expend Grant - San Francisco Family Intervention, Reentry and Supportive Transitions Program - \$749,967]**
Sponsor: Breed
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$749,967 from U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, and Second Chance Act Juvenile Reentry Program, to participate in a program entitled, "San Francisco Family Intervention, Reentry and Supportive Transitions Program," for the period of October 1, 2013, through September 30, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140100 [Agreement - Owners' Association for Administration/Management of Top of Broadway Community Benefit District]**
Sponsor: Chiu
Resolution approving an agreement with the nonprofit Owners' Association for Administration/Management of the established property-based Community Benefit District known as the "Top of Broadway Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, to June 30, 2021. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140103 [Ground Lease - Successor Agency Land - 1751 Carroll Avenue - Bayview Senior Housing]**
Sponsor: Cohen
Resolution approving and authorizing the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 1751 Carroll Avenue, Assessor's Block No. 5431A, Lot No. 042, with Carroll Avenue Senior Homes, LP, a California limited partnership, for a term of 55 years for the purpose of developing housing for very low-income senior households; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan, and eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Board of Supervisors on 3/4/14.
- 140104 [Apply For Grants - Housing Related Parks Program]**
Sponsor: Mayor
Resolution authorizing the Recreation and Park Department to apply for grants from the California Department of Housing and Community Development. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140105 [Urging Temporary Protected Status for the Philippines]**
Sponsors: Avalos; Chiu
Resolution urging the Secretary of State and the United States Department of Homeland Security to grant Temporary Protected Status to the Philippines in order to support the recovery effort in the aftermath of Super Typhoon Haiyan. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140106 [Supporting Assembly Bill 1439 (Salas) - Prohibiting Sweepstakes Gambling Cafes]**
Sponsor: Avalos
Resolution supporting Assembly Bill 1439, authored by Assemblymember Rudy Salas, which would prohibit the operation of gambling themed or simulated gambling electronic video monitors at Internet sweepstakes businesses. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 140107 [Women, Girls, and Transgender Women's Health Month - February 2014]**
Sponsors: Campos; Tang, Farrell, Wiener, Mar, Avalos, Chiu and Cohen
Resolution declaring February 2014 as Women, Girls, and Transgender Women's Health Month in the City and County of San Francisco, encouraging women, girls, and transgender women to sign-up for health insurance through Covered California or the expanded Medi-Cal Program; acknowledging that reproductive health is a vital component of women, girls, and transgender women's health and overall wellbeing that must be recognized, prioritized, and protected; affirming San Francisco's support for the Women's Health Protection Act of 2013; launching a social media campaign to honor women, girls, and transgender women's health; and encourage women, girls, and transgender women to obtain health coverage through Covered California, the expanded Medi-Cal Program, or Healthy San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140108 [One Billion Rising for Justice Day - February 14, 2014]**
Sponsor: Chiu
Resolution joining the global call to action opposing violence against women and proclaiming February 14, 2014, as "One Billion Rising for Justice Day" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140109 [Apply, Accept, and Expend State Grant - Urban Greening for Sustainable Communities - \$17,861]**
Sponsor: Cohen
Resolution approving an application for and authorizing the Department of Public Works to accept and expend a grant in the amount of \$17,861 from the California Strategic Growth Council's Urban Greening for Sustainable Communities Grant Program to landscape and green Bret Harte Elementary School, for the period of March 1, 2014, through August 31, 2014. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

- 140098 [Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]**
Sponsors: Mar, Wiener, Avalos, Campos, Chiu and Cohen
Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

- 140101 [Committee of the Whole - Ground Lease - Carroll Street Senior Community - 1751 Carroll Avenue - March 4, 2014]**
Sponsor: Cohen
Motion scheduling the Board to sit as a Committee of the Whole on March 4, 2014, at 3:00 p.m., to hold a public hearing on the proposal of the Mayor's Office of Housing and Community Development (acting on behalf of the Office of Community Investment and Infrastructure) to enter into a Ground Lease Agreement, for a term of 55 years commencing upon Board approval, for the purpose of developing housing for very low-income senior households, located at 1751 Carroll Avenue (Assessor's Block No. 5431A, Lot No. 042), with Carol Avenue Senior Homes, LP, a California limited partnership, pursuant to the provisions of California Health and Safety Code, Section 33433, Community Redevelopment Law. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140110 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140102 [Hearing - Ground Lease - Successor Agency Land - 1751 Carroll Avenue - Bayview Senior Housing]**
Hearing of persons interested in or objecting to proposed Resolution approving and authorizing the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 1751 Carroll Avenue, Assessor's Block No. 5431A, Lot No. 042, with Carroll Avenue Senior Homes, LP, a California limited partnership, for a term of 55 years for the purpose of developing housing for very low-income senior households; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan, and eight priority policies of Planning Code, Section 101.1. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on 3/4/14.
- 140111 [Hearing - Our Children, Our City Collaborative]**
Sponsors: Avalos; Yee and Mar
Hearing on the final report, including the public engagement process, of the Our Children, Our City collaborative to improve the outcomes of the Public Education Enrichment Fund and the Children's Fund, and other policy recommendations for the re-authorization of these two funds. RECEIVED AND ASSIGNED to City and School District Select Committee.
- 140112 [Hearing - Status of Sutter/California Pacific Medical Center Cathedral Hill Development Agreement and Construction Project]**
Sponsors: Campos; Farrell and Mar
Hearing on the status of Sutter/California Pacific Medical Center (CPMC) Cathedral Hill Development Agreement (DA) and construction project, including updates from Sutter/CPMC and key City departments on DA commitments implemented thus far, and a schedule of future commitments, as well as an update on project construction and hospital planning. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.8, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED RESOLUTION

140056 [Performance Contract Approval - California Department of Health Care Services - Mental Health Services]

Resolution retroactively approving Performance Contract No. 13-90332, between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, and Community Mental Health Services Grant programs, for the period of July 1, 2013, through June 30, 2014; and authorizing the Community Behavioral Health Services Director, Department of Public Health, to sign said agreement and any and all amendments in the future. (Public Health Department).
RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – February 4, 2014

There were no Clerk to Act requests submitted at the February 4, 2014 Board Meeting.

In Memoriams

Stu Smith - Full Board

Willie Hunter Payne - Supervisor Cohen

Brian McEvoy - Supervisor Farrell

Board of Supervisors



City Hall
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TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, February 11, 2014

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

131063 [Planning and Administrative Codes - Construction of In-Law Units in Existing Residential Buildings or Auxiliary Structures on the Same Lot; Rent Control]

Sponsors: Wiener; Cohen

Ordinance amending the Planning Code to allow the construction of an additional dwelling unit or units within the existing envelope of a residential building or auxiliary structure on the same lot (In-Law Units) on any parcel in the Castro Street Neighborhood Commercial District and within 1,750 feet of the District boundaries, excluding any lot within 500 feet of Block No. 2623, Lot Nos. 116 through 154; and authorizing the Zoning Administrator to waive density and other Planning Code requirements in order to create the In-Law Units; amending the Administrative Code, to provide that an In-Law Unit constructed with a waiver of Code requirements shall be subject to the provisions of the San Francisco Residential Rent Stabilization and Arbitration Ordinance if the existing building, or any existing dwelling unit, is already subject to the Rent Ordinance; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development, in accordance with State law. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

131148 [Planning, Building, Administrative Codes - Legalization of Dwelling Units Installed Without a Permit]

Sponsors: Chiu; Wiener

Ordinance amending the Planning and Building Codes to provide a process for granting legal status to existing dwelling units constructed without the required permits, temporarily suspending the code enforcement process for units in the process of receiving legal status, and prohibiting units from being legalized under the provisions of this ordinance if there have been no-fault evictions; amending the Administrative Code to prohibit the costs of legalization from being passed through to the tenant; affirming the Planning Department's California Environmental Quality Act determination, making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and directing the Clerk of the Board of Supervisors to submit this Ordinance to the California Department of Housing and Community Development in accordance with State law. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

131207 [Environment Code - Bottled Water]

Sponsors: Chiu; Mar

Ordinance amending the Environment Code to restrict the sale or distribution on City property of drinking water in plastic bottles of 21 ounces or less, set City policy to increase the availability of drinking water in public areas, and bar the use of City funds to purchase bottled water; and making environmental findings. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140120 [Building Code - Earthquake Performance Evaluation of Private School Structures]

Sponsors: Mayor; Breed, Campos, Chiu, Farrell, Mar, Tang, Wiener and Yee

Ordinance amending the Building Code to require that existing private elementary and secondary schools obtain an evaluation by a licensed structural engineer for performance during a future earthquake, and assessing a fee for Building Department review and related evaluation processing; requiring that a building changing to a school occupancy classification comply with the evaluation requirements; making environmental findings, and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

140121 [Appropriation - General Fund Reserve - Homeless Outreach Services - \$1,387,500 - FY2013-2014]

Sponsor: Farrell

Ordinance appropriating \$1,387,500 of General Fund Reserves to the Department of Public Health to provide homeless outreach services in FY2013-2014. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

140122 [Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2014]

Sponsor: Tang

Ordinance recognizing Small Business Month in May 2014; amending the Planning Code and the Building Code to retroactively waive fees for the month of May for certain façade improvements; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

140123 [Urging State Community College Chancellor Brice Harris to Restore City College of San Francisco's Duly Elected Board of Trustees]

Sponsors: Campos; Mar, Avalos, Wiener, Yee, Kim, Chiu and Cohen

Resolution urging State Community College Chancellor Brice Harris to restore the voice of San Francisco voters and bring democratic decision-making, transparency, and public accountability back to City College of San Francisco by restoring the duly elected Board of Trustees. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

- 140124 [Authorizing Expenditures - South of Market Community Stabilization Fund - \$105,000]**
Sponsor: Kim
Resolution authorizing the Mayor's Office of Housing and Community Development to expend South of Market Community Stabilization Fund dollars in the amount of \$105,000 for capacity building and tenant counseling services. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140125 [Apply for Grants - California Department of Resources Recycling and Recovery Funds]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to submit applications for a used oil recycling competitive grant, and all grants offered by California Department of Resources Recycling and Recovery, for the purpose of advancing zero waste, and safely managing and reducing household hazardous waste and used motor oil. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140126 [Departmental Study of Waterfront Ballot Initiative]**
Sponsor: Wiener
Resolution referring the initiative measure known as the "Waterfront Height Limit Right to Vote Initiative," to the Port of San Francisco, Planning Department, City Administrator, Controller, Office of Economic and Workforce Development, Municipal Transportation Agency, and Mayor's Office of Housing and Community Development, to report on the measure's potential impacts, if passed, on the City's future housing (including affordable housing), infrastructure, transportation, and open space needs, as well as the City's tax base. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140127 [Landmark Designation Nomination - Tree Located at 3066 Market Street]**
Sponsor: Wiener
Resolution of intent initiating the nomination of the Sequoiadendron giganteum tree at 3066 Market Street for landmark tree status pursuant to Public Works Code, Section 810(b), acknowledging the temporary designation of such tree pursuant to Public Works Code, Section 810(d), and authorizing other official acts in furtherance of this Resolution. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Motions

- 140128 [Setting the 2014 Budget and Legislative Analyst Services Audit Plan]**
Sponsors: Breed; Cohen
Motion directing the Budget and Legislative Analyst to conduct two performance audits in 2014 and setting the priority as follows: 1) the Fire Department's allocation of resources to emergency medical services; and 2) the Fire Department's administrative staffing and strategic planning; and removing from the Budget and Legislative Analyst's audit plan the Department of Public Health's compliance with privacy and security regulations as defined by the Health Information Technology for Economic and Clinical Health Act and Health Insurance Portability and Accountability Act, previously approved by the Board of Supervisors. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140129 [Closed Session - Update on Labor Negotiations]

Sponsor: Chiu

Motion that the Board of Supervisors convene in closed session on February 25, 2014, with the Mayor's Office and the Department of Human Resources pursuant to San Francisco Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees. RECEIVED AND ASSIGNED to Board of Supervisors on 2/25/14.

140130 [Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 Extending the Joint City and School District Select Committee through March 1, 2015, and Setting Monthly Meetings]

Sponsor: Kim

Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to extend the term of the Joint City and School District Select Committee through March 1, 2015; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the third Thursdays of each month at 3:30 p.m. in the Board of Supervisors' Chamber. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

140131 [Hearing - Department of Housing and Urban Development's Rental Assistance Demonstration Program for Public Housing]

Sponsors: Breed; Avalos and Cohen

Hearing directed to the Housing Authority and Mayor's Office of Housing and Community Development to discuss the US Department of Housing and Urban Development's recent approval of a Rental Assistance Demonstration (RAD) program for public housing in San Francisco, specifically: How will RAD impact the 4,500 public housing units involved? What is the impetus for, and the advantages and disadvantages of, the public-private approach? What does this approval mean for current and future residents? What are the maintenance plans for these developments? How will these changes improve the quality of life and job opportunities for San Francisco's public housing residents? RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140132 [Hearing - City Funded Mental Health Services and Spending]

Sponsor: Farrell

Hearing on the mental health services that are funded and implemented by the City and County of San Francisco. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCE

140084 [Administrative Code - Jail Inmate Health Insurance Enrollment]

Ordinance amending the Administrative Code, to designate the Sheriff as the entity to assist county jail inmates with submitting an application for a health insurance affordability program consistent with federal requirements. (Sheriff). ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.

PROPOSED RESOLUTIONS

140088 [Settlement of Grievance - SEIU, Local 1021 - \$171,651.10]

Resolution approving the settlement of Grievance No. 82-12-2540 filed by SEIU, Local 1021, against the City and County of San Francisco for \$171,651.10 on August 1, 2012. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

140089 [Lease Agreement - Southwest Airlines, Co. - Airport Cargo Building 606 - \$1,313,761]

Resolution approving and authorizing the execution of a Lease Agreement for Cargo Building 606, and Related Areas on Plot 9B, No. L13-0257, between Southwest Airlines, Co., and the City and County of San Francisco, acting by and through its Airport Commission, for an amount not to exceed \$1,313,761 for a term of five years, to commence upon Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

140092 [Agreement - Itron, Inc. - Meter Reading and Forecasting Software Maintenance - \$171,000]

Resolution authorizing the General Manager of the Public Utilities Commission to enter into an agreement with Itron, Inc., for meter reading and forecasting software maintenance, for a term of five and one-half years, from March 30, 2014, to September 30, 2019, in the amount of \$171,000 pursuant to Charter, Section 9.118(b). (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

140093 [Contract Amendment - San Francisco AutoReturn Towing - \$147,928.28 Monthly]

Resolution approving the First Amendment to the restated and amended Towing Agreement and Property Use License for towing, storage and disposal of abandoned and illegally parked vehicles, between the Municipal Transportation Agency and TEGSCO, LLC, dba San Francisco AutoReturn, for a per-month rent amount of \$147,928.28 for a period commencing upon Board approval to July 21, 2015. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – February 11 2014

There were no Board Meeting Minutes for approval.

Requests Granted

From: Supervisor Chiu

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney draft legislation creating a Tenant Right of First Refusal. See attached.

In Memoriams

There were no In Memoriams



DAVID CHIU

邱信福
市參事會主席

FOR IMMEDIATE RELEASE
February 11, 2014

Contact: Amy Chan
amy.chan@sfgov.org
415.554.7419

Board President David Chiu Calls for Tenant Right of First Refusal Legislation

*Request to Create Right for Tenants to Offer to
Purchase Buildings and Expand Funding for Acquisition*

San Francisco, CA—Board of Supervisors President David Chiu today called for legislation that would create a Tenant Right of First Refusal. The Right of First Refusal would give tenants the opportunity to purchase their buildings at fair market value.

In similar legislation adopted in Washington, D.C., Baltimore, MD and the State of Florida, tenants are provided notice that the property will be up for sale and have a specified amount of time to match sale terms offered by another party.

"We need to do more to put housing in the hands of San Francisco tenants who are in danger of being evicted by speculative investors," said Supervisor Chiu.

When exercised successfully, two outcomes would be created:

- Stabilizing the existing residential diversity in our neighborhoods; and
- Creating long-term, affordable, workforce homeownership or rental housing

The Right of First Refusal proposal responds to recent concerns over increasing Ellis Act evictions, which frequently occur in small buildings that house our City's most diverse populations, including seniors and disabled residents. Under the proposal, a property owner that wants to go out of the rental business would have the option to sell to its tenants at market-rate instead of a short-term investor whose business plan is to evict the tenants and flip the building. The proposal would protect an owner's ability to sell at market rate while preventing tenant displacement and achieving neighborhood stability.

"Done right, this could stabilize San Francisco's neighborhoods and save the fabric of our communities," said Reverend Norman Fong of Chinatown Community Development Center. "We are looking forward to working with President Chiu, the Board, and the Mayor in hammering out the details."

"With this legislation, tenants can fight off real estate speculators who are looking to buy rent controlled buildings with the intent of evicting all the tenants," said Ted Gullicksen of the San Francisco Tenants Union.

Because the Right of First Refusal needs to be supported by funding streams to assist tenants in purchasing their buildings, Supervisor Chiu will explore funding streams to increase the existing Small Site Acquisition Fund to complement the legislation. The Small Site Acquisition Fund was created through a small contribution from the Inclusionary Housing Program and the Housing Trust Fund in order to acquire small buildings and convert them into affordable housing.

Supervisor Chiu will work with the housing community in the coming weeks to develop the parameters of the legislation, including identifying buildings and neighborhoods where this program would generate the highest impact and success.

In 2009, Supervisor Chiu worked with community members to successfully convert 53 Columbus Avenue in Chinatown/North Beach into a permanently affordable limited-equity cooperative with funding assistance from the City, creating the first land trust in San Francisco. Now called the Columbus United Cooperative, the 21-unit building will remain affordable in perpetuity, and shares of the building cannot be resold at higher market values.

"As we experience an increase in no-fault evictions and absentee investor ownership of property in San Francisco, this new legislation will enable local residents to have more control over their homes through the option to either directly purchase or approve an affordable housing nonprofit organization to purchase their building, when a landlord decides to sell. It's a win for both landlord and tenant," said Tracy Parent of the San Francisco Community Land Trust.

"This is another way of stabilizing small apartment buildings that often are most vulnerable to speculation and staving off the displacement of the resident workforce in our City's front-line neighborhoods," said Fernando Martí of the Council of Community Housing Organizations (CCHO). "CCHO identified this as a housing policy priority for 2014 and we are pleased that Supervisor Chiu has acted to move this idea forward so quickly. We look forward to working with the full Board of Supervisors and the Mayor to craft the legislation."

Supervisor Chiu's proposal would further creative affordable housing models like limited-equity cooperatives to protect tenants from displacement and preserve the existing housing stock.

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Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, February 25, 2014

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140150 [Administrative Code - Expansion of First Source Hiring Program]

Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener and Yee

Ordinance amending the Administrative Code to add First Source Hiring requirements for developers applying for permits for commercial or residential projects to disclose to the City anticipated entry and apprentice level positions for development projects, anticipated local hires, and anticipated wages; and agree to hiring and retention goals for apprentice level positions. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

140151 [Administrative Code - Local Hire and Prevailing Wages for Construction Projects on City-Owned Property]

Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener and Yee

Ordinance amending the Administrative Code to provide that the City's Local Hiring Policy and Payment of Prevailing Wages apply to construction projects on property owned by the City and County of San Francisco. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

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- 140173 [Street Vacation Order - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]**
Sponsor: Cohen
Ordinance ordering the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; ordering the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Hamey Way, Ingerson Avenue, and Hawes Street, including submerged areas; ordering the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Redevelopment Plans and the City's General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance. ASSIGNED to Land Use and Economic Development Committee.

Resolutions

- 140153 [Emergency Work - Midtown Park Apartments - \$750,000]**
Sponsor: Breed
Resolution retroactively authorizing the Director of the Mayor's Office of Housing and Community Development to continue to take all necessary measures to protect the health and safety of the residents of Midtown Park Apartments by performing emergency work to the roofs, and by remediating mold and mildew from units, for an amount not to exceed \$750,000. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140155 [Commemorative Street Name Designation - "Vicki Mar Lane" - 100 Block of Turk Street]**
Sponsors: Kim; Campos and Wiener
Resolution adding the commemorative street name "Vicki Mar Lane" to the 100 Block of Turk Street in recognition of transgender performer and activist Vicki Marlane and her lasting legacy in the Tenderloin and throughout San Francisco. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140156 [Approval of a 60-Day Extension for Planning Commission Review of an Ordinance (File No. 131120) That Would Establish the Broadway Alcohol Restricted Use District]**
Sponsor: Chiu
Resolution extending by 60-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131120) amending the Planning Code, by adding a new Section 789, to establish the Broadway Alcohol Restricted Use District on parcels with street frontage on Broadway, between Columbus Avenue and Montgomery Street; amending the Zoning Map, Sheet SU-02, to designate the Broadway Alcohol Restricted Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 140157 [Supporting Senate Bill 391 (DeSaulnier) - Establishing Permanent Funding Source for Affordable Housing Development]**
Sponsors: Chiu; Mar, Kim, Campos and Avalos
 Resolution supporting Senate Bill 391, authored by Senator Mark DeSaulnier, to establish a permanent funding source for affordable housing development in California. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140158 [Problem Gambling Awareness Month - March 2014]**
Sponsors: Mar; Avalos and Cohen
 Resolution declaring March 2014 as Problem Gambling Awareness Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140159 [Supporting Senate Bill 1000 (Monning) - Sugar-Sweetened Beverage Safety Warning Act]**
Sponsors: Mar; Wiener, Cohen, Chiu and Avalos
 Resolution supporting the Sugar-Sweetened Beverage Safety Warning Act, also known as Senate Bill 1000, authored by Senator Bill Monning, to make California the first state to require health warning labels to be placed on sugary drinks, including sodas, sports drinks, and energy drinks. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140171 [Resolution of Intent - Street Vacation - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]**
Sponsor: Cohen
 Resolution declaring the intent of the Board to order the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; order the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Harney Way, Ingerson Avenue, and Hawes Street, including submerged areas; order the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserve various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; and setting a hearing date for all persons interested in the proposed vacation of said street areas and public service easements. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Motions

- 140147 [Approving the 2014 Budget and Legislative Analyst Services Work Plan]**
Sponsor: Breed
Motion approving the Budget and Legislative Analyst services work plan for 2014; allocating hours for calendar year 2014; authorizing the Budget and Legislative Analyst to reallocate up to 20 percent of the hours between service categories based on Board of Supervisors service needs, and requiring Board of Supervisors approval of hours re-allocation greater than 20 percent; establishing performance goals; and setting a date for the 2014 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140160 [Preparation of a Request for Qualification to Broadcast Meetings of the Board of Supervisors - Not to Exceed \$150,000]**
Sponsors: Mar; Breed, Cohen, Campos and Avalos
Motion directing the Clerk of the Board to prepare a request for qualifications to enable a radio station to broadcast weekly San Francisco Board of Supervisors meetings for an amount not to exceed \$150,000. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140170 [Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the June 3, 2014, Consolidated Statewide Direct Primary Election]**
Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the June 3, 2014, Consolidated Statewide Direct Primary Election. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140142 [Hearing - Update on the 2012 Supplemental Appropriation to Fund a Credit Recovery Program for San Francisco Unified School District]**
Sponsor: Kim
Hearing to receive an update on the 2012 Supplemental Appropriation to fund a credit recovery program for San Francisco Unified School District (SFUSD) students at risk of not graduating in school year 2014-2015; and requesting SFUSD to present a progress update on how many students participated, current graduation rates, and how funding was spent. RECEIVED AND ASSIGNED to City and School District Select Committee.
- 140161 [Hearing - Internal Review and Assessment of the City's First Source Hiring Program]**
Sponsor: Avalos
Hearing on the Office Economic Workforce Development internal review and assessment of the City's First Source Hiring Program and recommendations for strengthening the City's local hiring program for end-use jobs. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140162 [Hearing - Services for Victims of Violent Crimes, Including Domestic Violence, Whose Perpetrators are Directly Supervised by the Adult Probation Department]**
Sponsor: Chiu
 Hearing to understand the needs for services for victims of violent crimes, including domestic violence, whose perpetrators are directly supervised by the Adult Probation Department . RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140163 [Hearing - Analysis of Cost Effective Strategies for Housing the Homeless]**
Sponsor: Farrell
 Hearing on and an analysis of cost effective strategies for housing the homeless . RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140164 [Hearing - Evictions of the Homeless and Formerly Homeless from Publicly Funded Housing Units]**
Sponsor: Farrell
 Hearing on evictions of the homeless and formerly homeless from publicly funded housing units. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140166 [Hearing - Housing Ladder and the Role of the City in Housing the Homeless]**
Sponsor: Farrell
 Hearing on the "housing ladder" and the role of the City in housing the homeless. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140167 [Hearing - Services for Lesbian, Gay, Bisexual, and Transgender Individuals Experiencing Homelessness]**
Sponsor: Farrell
 Hearing on services and solutions for lesbian, gay, bisexual, and transgender individuals who are experiencing homelessness. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140168 [Hearing - Services and Solutions for Unaccompanied and Transitional-Aged Youth Experiencing Homelessness]**
Sponsor: Farrell
 Hearing on services and solutions for unaccompanied and transitional-aged youth who are experiencing homelessness. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140169 [Hearing - Services and Solutions for Veterans and Seniors Experiencing Homelessness]**
Sponsor: Farrell
 Hearing on services and solutions for veterans and seniors who are experiencing homelessness. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**140172 [Hearing - Street Vacation Order - Hunters Point Shipyard Phase II
Redevelopment Plans - Candlestick Point]**

Hearing of persons interested in or objecting to the Ordinance ordering the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; ordering the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Harney Way, Ingerson Avenue, and Hawes Street, including submerged areas; ordering the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Redevelopment Plans and the City's General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors on March 6, 2014.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

140114 [Settlement of Lawsuit - State Farm Insurance Company - \$115,000]

Ordinance authorizing settlement of the lawsuit filed by State Farm Insurance Company against the City and County of San Francisco for \$115,000; the lawsuit was filed on July 1, 2013, in Superior Court of California, County of San Francisco, Case No. CGC-13-532539; entitled State Farm General Insurance Company, v. City and County of San Francisco, et al. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

140118 [Settlement of Lawsuit - Elevated Investors II, LLC - City to Receive \$20,000]

Ordinance authorizing settlement of the writ action filed by the City and County of San Francisco against Assessment Appeals Board No. 1, and Elevated Investors II, LLC, as the real party in interest, in exchange for a payment of \$20,000 from Elevated Investors II LLC; the lawsuit was filed on June 12, 2009, in San Francisco Superior Court, Case No. CPF-11-511651; entitled City and County of San Francisco, et al., v. Assessment Appeals Board No. 1, (Elevated Investors II, LLC). (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

140119 [Settlement of Lawsuit - BRE/GLEN Portfolio Mezz 4, LLC - \$512,581.50]

Ordinance authorizing settlement of the lawsuit filed by BRE/GLEN Portfolio Mezz 4, LLC, against the City and County of San Francisco for \$512,581.50; the lawsuit was filed on March 26, 2013, in San Francisco Superior Court, Case No. CGC-13-530011; entitled BRE/GLEN Portfolio Mezz 4, LLC v. City and County of San Francisco. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

- 140137 [Settlement of Lawsuit - Gabe Terry - \$125,000]**
Ordinance authorizing settlement of the lawsuit filed by Gabe Terry and Elena Wong Terry against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 6, 2012, in San Francisco Superior Court, Case No. CGC-12-522132; entitled Gabe Terry, et al. v. City and County of San Francisco, et al. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.
- 140141 [Administrative Code - Reauthorizing Reentry Council]**
Ordinance amending the Administrative Code to reauthorize the Reentry Council and revise the membership, powers and duties, and sunset date. (Sheriff). ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.

PROPOSED RESOLUTIONS

- 140115 [Settlement of Claim - John C. Lyons - \$125,000]**
Resolution approving the settlement of the unlitigated claim filed by John C. Lyons against the City and County of San Francisco for \$125,000; claim was filed on February 5, 2013. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.
- 140116 [Settlement of Claim - California State Automobile Association Insurance Company - \$56,330.42]**
Resolution approving the settlement of the unlitigated claim filed by California State Automobile Association Insurance Company against the City and County of San Francisco for \$56,330.42; claim was filed on August 30, 2013. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.
- 140140 [Emergency Contract - San Francisco General Hospital Building 80/90 Elevator Modernization - Not to Exceed \$2,500,000]**
Resolution approving an emergency public work contract under Administrative Code, Section 6.60, to modernize and replace three elevators in San Francisco General Hospital Buildings 80 and 90 with a contract amount not to exceed \$2,500,000. (Public Works Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – February 25, 2014

Board Meeting Minutes for January 7 and January 14, 2014 approved.

There were no Clerk to Act requests submitted at the February 25, 2014 Board Meeting.

In Memoriams

Blake Ross - Supervisor Wiener

Joshua Epple - Supervisor Wiener

Sister Barbi Mitzva - Supervisor Wiener

Doris J. Vernado - Supervisor Cohen

Gertrude Day-Dudley - Supervisor Cohen

Carla V. Hicks - Supervisor Cohen

Masha Zakheim - Supervisor Avalos

Marion Sullivan - Supervisor Breed

Board of Supervisors



City Hall
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Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, March 4, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

130374 [Campaign and Governmental Conduct Code - Lobbying Regulations]

Sponsor: Chiu

Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City Officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file regular disclosure reports; and require major developers to disclose donations to nonprofits active in the City and County of San Francisco. SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

131205 [Planning Code - Production, Distribution, and Repair Zoning]

Sponsors: Mayor, Cohen, Campos and Chiu

Ordinance amending the Planning Code to address various revisions to Production, Distribution, and Repair (PDR), integrated PDR, and small enterprise workplace zoning controls to facilitate the establishment of such uses; amending the Administrative Code to delete requirements concerning reporting on integrated PDR, affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140188 [Appropriation - 2008 Clean and Safe Neighborhood Park Projects - \$1,089,249.67 - FY2013-2014]

Sponsor: Mayor

Ordinance appropriating \$1,089,249.67 of surplus proceeds from the sale of General Obligation Bonds for completion of capital improvement projects included in the 2008 Clean and Safe Neighborhood Park Projects to the Port Commission for FY2013-2014. ASSIGNED to Budget and Finance Sub-Committee.

- 140189 [Accept and Expend Grant - Rockefeller Foundation - Chief Resilience Officer - Amendment to the Annual Salary Ordinance - \$440,000]**
Sponsor: Mayor
Ordinance authorizing the Office of the City Administrator to accept and expend a grant in the amount of \$440,000 from the Rockefeller Foundation to hire a Chief Resilience Officer for San Francisco, and amending Ordinance No. 160-13 (Annual Salary Ordinance, FYs 2013-2014 and 2014-2015) to reflect the addition of one grant-funded position (.25 FTE) in Class 0933, Manager V, at the Office of the City Administrator, for the period of April 1, 2014, through March 31, 2016. ASSIGNED to Budget and Finance Sub-Committee.
- 140190 [Appropriation - Library Preservation Fund - Public Library Teen Center Project - \$3,243,752 - FY2013-2014]**
Sponsors: Chiu; Kim
Ordinance appropriating \$3,243,752 of Library Preservation Fund balance to the Public Library for the Teen Center Project in FY2013-2014. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

Resolutions

- 140191 [Accept and Expend Grant - Electric Vehicle Fleet Demonstration Project - \$384,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Fleet Management Division of the General Services Agency to accept and expend a grant in the amount of \$384,000 from Alameda County for Electric Vehicles and Chargers, for the period of July 30, 2013, through December 31, 2015. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140194 [Successor Agency to the Former Redevelopment Agency - Fifth Amendment to Mission Bay North Owner Participation Agreement]**
Sponsor: Kim
Resolution of the Board of Supervisors, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, to conditionally approve a Fifth Amendment to the Mission Bay North Owner Participation Agreement and to permit a feasible rental project with market rate and affordable moderate-income units available to households earning no more than 90 percent of the area median income on Block N4P3, bound by Berry Street to the south and the I-280 off-ramp to the north, in the Mission Bay North Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Board of Supervisors.
- 140195 [Arbor Week - March 7-14, 2014]**
Sponsors: Breed; Campos
Resolution celebrating the countless benefits of the City's urban forest, declaring March 7-14, 2014, as Arbor Week 2014 in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140196 [Urging the State Legislature to Provide Drought Mitigation Funding for Critical Water Supply and Conservation Projects for San Francisco]**
Sponsor: Breed
Resolution urging the State Legislature to provide drought mitigation funding for critical water supply and conservation projects for the San Francisco Bay Area. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 140197** **[Supporting Passage of California Assembly Bill 1504 (Stone) - Single-use Filter Cigarettes]**
Sponsor: Campos
Resolution supporting passage of California Assembly Bill 1504, authored by Assemblymember Stone, which helps prevent the environmental harm and cost to state and local governments caused by the improper disposal of cigarette butts by prohibiting single-use plastic 'filters' in cigarettes sold in California. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140198** **[Supporting Xiao Fei "Eddy" Zheng's Application to Remain Lawfully in the United States]**
Sponsors: Chiu; Kim, Cohen, Yee and Avalos
Resolution urging The Honorable Jerry Brown, Governor of California, to grant Xiao Fei "Eddy" Zheng a full pardon, and allow him to remain in the United States, and continue to serve youth in the San Francisco Bay Area community. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140199** **[Amending Resolution No. 36-14 - Electric Service Agreement - Transbay Joint Powers Authority - Term Beginning January 2014, and Continuing Indefinitely Unless Terminated]**
Sponsor: Kim
Resolution amending Resolution No. 36-14, to authorize an Electric Service Agreement between the Public Utilities Commission and the Transbay Joint Powers Authority for the Public Utilities Commission to be the primary provider of electric service to the Transbay Project beginning January 2014, and continuing indefinitely unless terminated. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140200** **[Approval of a 60-Day Extension for Planning Commission Review of an Ordinance (File No. 130788) Expanding Formula Retail Controls]**
Sponsor: Mar
Resolution extending by 60-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130788) amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide and to include businesses 50% or more owned by formula retail businesses; to expand the applicability of formula retail controls to other types of retail uses; to expand the notification procedures for formula retail applications; to require an economic impact report as part of the formula retail conditional use application; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

- 140201** **[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140202 [Hearing - Deficiencies in Property Management of Aimco Real Estate Investment Trust]**
Sponsor: Cohen
Hearing on the deficiencies in property management of Aimco Real Estate Investment Trust. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140203 [Hearing - Human Services Agency Budget Update for FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
Hearing to receive and update on the Human Services Agency budget for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140204 [Hearing - Department of Public Works Budget Update for FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
Hearing to receive an update on the Department of Public Works budget for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140205 [Hearing - Update to City's Five-Year Financial Plan]**
Sponsor: Farrell
Hearing to receive an update from the Controller's Office and Mayor's Budget Office on the updated City's Five-Year Financial Plan. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140206 [Hearing - Department of Public Health Budget Update for FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
Hearing to receive an update on the Department of Public Health's budget for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140207 [Hearing - Port of San Francisco Budget Update for FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
Hearing to receive an update on the Port of San Francisco's budget for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140208 [Hearing - City's Reserve and Set-Aside Policies for FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
Hearing to consider the City's reserve and set-aside policies for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140209 [Hearing - Recreation and Park Department Budget Update for FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
Hearing to receive an update on the Recreation and Park Department budget for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140210 [Hearing - Department of Children, Youth and Their Families and First Five Commission Budget Update for FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
 Hearing to receive an update on the Department of Children, Youth and Their Families and First Five Commission budget for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140211 [Hearing - Public Utilities Commission Budget Update for FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
 Hearing to receive an update on the Public Utilities Commission budget for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140212 [Hearing - San Francisco International Airport Budget Update for FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
 Hearing to receive an update on the San Francisco International Airport budget for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140213 [Hearing - Municipal Transportation Agency Budget Update for FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
 Hearing to receive an update on the Municipal Transportation Agency's budget for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140214 [Hearing - Youth Commission Budget Priorities for FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
 Hearing to receive an update on the Youth Commission budget priorities for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140215 [Hearing - Police Department Budget Update for FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
 Hearing to receive an update on the Police Department budget for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140216 [Hearing - Fire Department Budget Update for FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
 Hearing to receive an update on the Fire Department budget for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140217 [Hearing - Budget and Legislative Analyst's Report on Commercial Vacancies]**
Sponsor: Mar
 Hearing on the Budget and Legislative Analyst's report on the City and County of San Francisco strategies to prevent and fill commercial vacancies. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140218 [Hearing - State of Diabetes in San Francisco]**
Sponsors: Wiener, Mar and Cohen
 Hearing at which local medical providers and City agencies will report on the prevalence, impacts, and costs of type-2 diabetes in San Francisco, including how diabetes affects different populations and what the long-term economic impacts are on medical costs at current diabetes rate levels. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140219 [Hearing - San Francisco Employee's Retirement System Investments in Russian Securities, and Departmental Policies]

Sponsor: Wiener

Hearing on the San Francisco Employee's Retirement System's (SFERS) investments in Russian securities; the feasibility, consistent with SFERS's fiduciary obligations to retirees, of SFERS divesting from Russian securities, given Russia's continuing persecution of members of the Lesbian, Gay, Bisexual, and Transgender community; and SFERS's policy regarding responses to inquiries from members of the Board of Supervisors about policy matters of interest to residents of San Francisco. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED RESOLUTION

140148 [Street Encroachment - 1410 Stanyan Street]

Resolution granting revocable permission to Kieran J. Woods to occupy a portion of the public right-of-way to construct and maintain various improvements, including a driveway, associated retaining wall, a vehicular carousel to provide access to a proposed new single family dwelling at 1410 Stanyan Street (Block No. 2706, Lot No. 035), landscaping, stairs leading to a public sitting area, and other related improvements within an existing unimproved portion of Stanyan Street between Clarendon and Mountain Spring Avenues, conditioning the permit, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Clerk to Act – March 4, 2014

Board Meeting Minutes for January 28, 2014 approved.

There were no Clerk to Act requests submitted at the March 4, 2014 Board Meeting.

In Memoriams

Franco Mancini - Supervisor Avalos

Jean Lum - Full Board

Major Kurt Lee - Full Board

Edward Zak - Supervisor Kim

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, March 11, 2014

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

131146 [Subdivision Code - Condominium Conversion Fee Appeals and Fee Deferral]

Sponsor: Breed

Ordinance amending the Subdivision Code to authorize the Clerk of the Board of Supervisors to reject appeals of the condominium conversion fee when the appeal does not challenge the relationship or nexus between the impact of development and the amount of the fee charged, to modify the fee deferral process administered by the Department of Public Works, to allow conversions to proceed with a gap in ownership occupancy due to foreclosure, and affirming the Planning Department's California Environmental Quality Act determination. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140232 [Appropriation - Airport Commission - Capital Improvement Projects - \$1,969,830,773 - FY2013-2014]

Sponsor: Mayor

Ordinance appropriating \$1,969,830,773 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2013-2014, and placing the total appropriation of \$1,969,830,773 on Controller's reserve pending sale of the bonds. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

140233 [Public Employment - Amendment to the Annual Salary Ordinance for the Human Services Agency - FYs 2013-2014 and 2014-2015]

Sponsors: Mayor; Farrell

Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance FYs 2013-2014 and 2014-2015) to reflect the addition of 68 new positions (16.85 FTEs in FY2013-2014) at the Human Services Agency for implementation of additional work associated with increased State and Federal funding. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

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- 140234 [Appropriation - Human Services Agency - Increased Revenues and Expenditures - \$31,526,350 - FY2013-2014]**
Sponsors: Mayor; Farrell
Ordinance appropriating \$31,526,350 of In-Home Supportive Services, CalWORKs, and other State and Federal revenue to the Human Services Agency in order to support In-Home Supportive Services, CalWORKs, and other program expenditures in FY2013-2014. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 140235 [Planning Department - Application Information on Anti-Discriminatory Housing Policies]**
Sponsors: Campos; Wiener, Kim, Farrell, Avalos and Mar
Ordinance requiring the Planning Department to include certain informational questions regarding anti-discriminatory housing policies based on sexual orientation and gender identity on a project sponsor's application for specified residential and mixed-use projects, requiring an annual report from the Human Rights Commission on the data collected from such applications, and affirming the Planning Department's California Environmental Quality Act determination. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140236 [Planning Code - Mission Alcoholic Beverage Special Use District]**
Sponsor: Campos
Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

- 140237 [Bond Issuance - Airport Capital Plan Bonds - \$1,969,830,773]**
Sponsor: Mayor
Resolution approving the issuance of up to \$1,969,830,773 aggregate principal amount of Airport Commission Capital Plan Bonds; and approving certain related matters. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140238 [Adopting a Fixed Two-Year Budget - Airport, Port, Public Utilities Commission, Library, Child Support Services, and Retirement Board]**
Sponsors: Mayor; Farrell
Resolution adopting a fixed two-year budgetary cycle for the Airport, the Port, the Public Utilities Commission, the Library Department, the Department of Child Support Services, and the Employee Retirement Board, defining terms, and setting deadlines. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140239 [Accept and Expend Grant - Nob Hill Foundation - \$1,450,000]**
Sponsor: Chiu
Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to \$1,450,000, from the Nob Hill Foundation, for the design and construction of a renovated playground and perimeter fence in Huntington Park, to commence upon Board approval. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 140241 [Multifamily Housing Revenue Bonds - 350 Friedell Street (Block No. 4591-C, Lot No. 103) - Not to Exceed \$19,500,000]**
Sponsor: Cohen
 Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$19,500,000 for 350 Friedell Street, San Francisco, CA 94124 (Block No. 4591-C, Lot No. 103); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project, as defined herein, and the Application as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140242 [Temporary License Agreement - San Francisco General Hospital - Safety Improvements]**
Sponsor: Wiener
 Resolution approving and authorizing a temporary, non-exclusive, non-possessory License Agreement for certain safety enhancement improvements over portions of San Francisco General Hospital Campus for a term of up to 10 years, to commence upon Board approval. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140243 [Supporting Senate Bill 1005 (Lara) - Expanding Access to Health Care Coverage for All Californians Regardless of Immigration Status]**
Sponsor: Campos
 Resolution supporting California Senate Bill 1005, introduced by Senator Ricardo Lara, which authorizes enrollment in the Medi-Cal program or in insurance offered through a health benefit exchange to individuals who would otherwise qualify for enrollment in those programs but are denied access based on their immigration status. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

- 140192 [Committee of the Whole - Fifth Amendment to Mission Bay North Owner Participation Agreement - April 8, 2014]**
Sponsor: Kim
 Motion scheduling the Board of Supervisors to sit as a Committee of the Whole acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco on April 8, 2014, at 3:00 p.m., to hold a public hearing to conditionally approve a Fifth Amendment to the Mission Bay North Owner Participation Agreement and to permit a feasible rental project with market rate and affordable moderate-income units available to households earning no more than 90% of the area median income on Block No. N4P3, bound by Berry Street to the south and the I-280 off-ramp to the north, in the Mission Bay North Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140193 [Hearing - Successor Agency to the Former Redevelopment Agency - Fifth Amendment to Mission Bay North Owner Participation Agreement]**
Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, to conditionally approve a Fifth Amendment to the Mission Bay North Owner Participation Agreement and to permit a feasible rental project with market rate and affordable moderate-income units available to households earning no more than 90% of the area median income on Block No. N4P3, bound by Berry Street to the south and the I-280 off-ramp to the north, in the Mission Bay North Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.
- 140244 [Hearing - Impact of Chronic Diseases in San Francisco's Low-Income and Minority Communities]**
Sponsors: Cohen; Wiener and Mar
Hearing on the impact of chronic diseases in San Francisco's low-income and minority communities. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140245 [Hearing - Budget and Legislative Analyst's Report on Transportation Network Companies]**
Sponsors: Mar; Avalos and Campos
Hearing on the Budget and Legislative Analyst's Report on Transportation Network Companies. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

- 140182 [Settlement of Lawsuit - Michael Yaki - City to Receive \$75,000]**
Ordinance authorizing settlement of the lawsuit filed by City Attorney Dennis J. Herrera against Michael Yaki for \$75,000; the lawsuit was filed on December 4, 2013, in San Francisco Superior Court, Case No. CGC-13-535880; entitled Dennis J. Herrera in his official capacity as San Francisco City Attorney v. Michael Yaki; other material terms of the settlement are that Yaki will register as a lobbyist with the San Francisco Ethics Commission, file monthly lobbyist disclosures for the period of July 2012 through August 2013, and complete a lobbyist training. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

140185

[Settlement of Lawsuit - Syncora Guarantee, Inc., formerly XL Capital Assurance, Inc. - City to Receive \$180,000]

Ordinance authorizing a settlement of the lawsuit filed by the City and County of San Francisco against Syncora Guarantee, Inc. (formerly known as XL Capital Assurance, Inc.) for \$180,000; the lawsuit was filed on October 8, 2008, in San Francisco Superior Court, Case No.

CGC-08-480708; entitled City and County of San Francisco v. AMBAC Financial Group Inc., et al.; this partial settlement applies only to claims against Syncora Guarantee; other material terms of the settlement are that Syncora will waive its claim for attorneys fees and costs and cooperate in future discovery. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTION

140181

[Street Encroachment - Ivy Street Fronting 401 Grove Street]

Resolution granting revocable permission to Ivy Grove Partners, LLC, to occupy a portion of the public right-of-way to install and maintain planter bulb-outs and irrigation lines on Ivy Street fronting 401 Grove Street (Block No. 0808, Lot No. 036), conditioning the permit, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Clerk to Act – March 11, 2014

Board Meeting Minutes for February 4, 2014 approved.

There were no Clerk to Act requests submitted at the March 11, 2014 Board Meeting.

In Memoriams

None

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, March 18, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

131148 [Planning, Building, Administrative, and Subdivision Codes - Legalization of Dwelling Units Installed Without a Permit]

Sponsors: Chiu; Wiener

Ordinance amending the Planning and Building Codes to provide a process for granting legal status to existing dwelling units constructed without the required permits, temporarily suspending the code enforcement process for units in the process of receiving legal status, and prohibiting units from being legalized under the provisions of this Ordinance if there have been no-fault evictions; amending the Administrative Code to prohibit the costs of legalization from being passed through to the tenant; amending the Subdivision Code to prohibit legalized units from being subdivided and separately sold; affirming the Planning Department's California Environmental Quality Act determination, making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to submit this Ordinance to the California Department of Housing and Community Development in accordance with California Government Code, Section 65852.2(h).
SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140120 [Building Code - Earthquake Performance Evaluation of Private School Structures]

Sponsors: Mayor; Breed, Campos, Chiu, Farrell, Mar, Tang, Wiener and Yee

Ordinance amending the Building Code to require that existing private elementary and secondary schools obtain an evaluation by a licensed structural engineer for performance during a future earthquake, to assess a fee for Building Department review and related evaluation processing, to exempt buildings for which voluntary seismic strengthening is performed that meets or exceeds 2013 Building Code requirements from new San Francisco seismic strengthening requirements for 15 years, and to require that a building changing to a school occupancy classification comply with the evaluation requirements; making environmental findings, and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission in accordance with California Health and Safety Code, Section 17958.7. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

- 140260 [Administrative Code - Establishing the Committee on City Workforce Development and Expanding the Workforce Investment San Francisco Investment Board]**
Sponsor: Chiu
 Ordinance amending the Administrative Code to give responsibility for planning and coordinating the City's Workforce Development programs to a newly formed Committee on City Workforce Development body and to make other changes to the procedures governing the planning and implementation of Workforce Development programs, including expanding the membership of the Workforce Investment San Francisco investment board. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 140261 [Park, Police, Public Works Codes - Graffiti Prevention and Abatement]**
Sponsors: Breed; Farrell, Wiener and Tang
 Ordinance amending the Park and Police Codes to ban convicted graffiti offenders from bringing graffiti and etching tools, etching cream, and slap tags into parks or on Municipal Transportation Agency vehicles; amending the Public Works Code to extend the administrative process and potential administrative remedies to graffiti offenses committed on public property; amending the Public Works Code to permit the City to pursue civil remedies, including injunctive relief, civil penalties, attorney's fees, and repayment of abatement costs, against graffiti offenders; and making uncodified findings. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

Resolutions

- 140262 [Real Property Lease Renewal - WCPI Commercial, LLC - 1449 Webster Street - \$9,142.07 Monthly]**
Sponsor: Breed
 Resolution authorizing the exercise of an option to extend the lease of 3,900 sq. ft. at 1449 Webster Street with WCPI Commercial, LLC, for the Office of Economic and Workforce Development's Western Addition employment assistance programs for \$9,142.07 monthly for a term of three years. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140263 [Urging Congress to Pass the California Emergency Drought Relief Act]**
Sponsor: Breed
 Resolution urging the United States Congress to pass the California Emergency Drought Relief Act of 2014 in order to support critical water supply and conservation projects for the San Francisco Bay Area. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140264 [Supporting Assembly Bill 1553 (Yamada) - Prohibit Long-Term Care Insurance Providers from Charging Higher Premium Rates Based on Gender]**
Sponsors: Chiu; Kim and Cohen
 Resolution supporting Assembly Bill 1553, authored by Assemblymember Mariko Yamada, to prohibit long-term care insurance providers from charging higher premium rates based on gender. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 140265 [Resolution of Intent - Multifamily Housing Revenue Bonds - 200-6th Street]**
Sponsor: Kim
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds for 200-6th Street, (Assessor's Parcel No. 3731, Lot No. 1); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140266 [Supporting Assembly Bill 1743 (Ting) - Removing the Number of Syringes a Pharmacist Can Sell to an Adult Without a Prescription]**
Sponsor: Mar
Resolution urging the California State Legislature to pass Assembly Bill 1743, authored by Assemblymember Phil Ting, to remove the number of syringes a pharmacist can sell to an adult without a prescription and remove the sunset date in current law. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140267 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 131064) That Would Modify the Definition of a "Bona Fide Eating Place"]**
Sponsor: Wiener
Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 131064) amending the Planning Code, to expand the definition of "bona fide eating place" to include a definition based on food sales per occupant; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Motion**
- 140268 [Posting Legislation in Machine-Readable Format]**
Sponsor: Farrell
Motion requiring the Clerk of the Board of Supervisors to make Ordinances, Resolutions, and written Motions available on the Board's website in machine-readable format. RECEIVED AND ASSIGNED to Rules Committee.

Requests for Hearing

140269 [Hearing - Impact of the Mid-Market Tax Break]

Sponsor: Campos

Hearing on the impact that the legislation creating the Mid-Market tax break, commonly known as the "Twitter Tax Break," has had on San Francisco; including a discussion on the amount of the tax break, its impact on commercial rents, including rents for non-profit tenants, as well as its impact on residential housing prices and tenant displacement in San Francisco, and a discussion on the impacts of the City's decision not to collect Stock Based Compensation. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140270 [Hearing - Implementation and Compliance of Language Access Ordinance]

Sponsor: Chiu

Hearing in conjunction with release of 2014 Language Access Ordinance Annual Compliance Report to receive a status update on the implementation and compliance with the Ordinance. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140271 [Hearing - Update on the Status of the Mission Bay Transit Loop Project]

Sponsors: Cohen; Chiu and Kim

Hearing on the status of the Mission Bay Transit Loop Project. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140272 [Hearing - Summer Jobs Plus Initiative and Recreation and Park Department Summer Programming Updates for Youth and Children]

Sponsor: Kim

Hearing to receive informational updates from the Mayor's Office of Employment and Workforce Development, Department of Children, Youth, and Their Families, Recreation and Parks Department (RPD), and the San Francisco Unified School District (SFUSD) on the status of the Summer Jobs Plus Initiative, as well as available opportunities for summer programming at San Francisco RPD sites and through SFUSD's Summer School Programming. RECEIVED AND ASSIGNED to City and School District Select Committee.

140273 [Hearing - Elevators and Disability Access in Single-Room Occupancy Hotels]

Sponsor: Kim

Hearing and presentations from the Department of Building Inspection, Department of Public Health, and the Mayor's Office on Disability, on the issue of elevators in Single-Room Occupancy Hotels located within the City and County of San Francisco, including but not limited to disability access when elevators are out-of-service, cost of repairs and replacement, and best practices for mitigation by property owners and building management. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140274 [Hearing - Expanding Technology Sector Opportunities for Girls and Low-Income Youth]

Sponsor: Mar

Hearing on expanding technology sector opportunities for girls and low-income youth. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCE

- 140226 [Various Codes - Nonsubstantive Clean-Up Ordinance]**
Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Park, Police, and Subdivision Codes, to make nonsubstantive changes. (City Attorney's Office). ASSIGNED UNDER 30 DAY RULE to Rules Committee.

PROPOSED RESOLUTIONS

- 140222 [Finding of Fiscal Feasibility - Plot 700 Development Project - San Francisco International Airport]**
Resolution finding the proposed Plot 700 Development Project at San Francisco International Airport fiscally feasible pursuant to Administrative Code, Chapter 29. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140224 [Designation - Treasure Island Mobility Management Agency]**
Resolution designating the San Francisco County Transportation Authority as the Treasure Island Mobility Management Agency for certain purposes pursuant to the Treasure Island Transportation Management Act. (Treasure Island Development Authority). TRANSFERRED to Budget and Finance Sub-Committee.
- 140225 [Contract - Titan Outdoor, LLC - Advertising - Guarantee of Over \$28,500,000]**
Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute a transit advertising contract with Titan Outdoor, LLC, for a term commencing July 1, 2014, and ending June 30, 2019, which offers a minimum guarantee to the SFMTA of \$28,500,000 over the term of the contract. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act - March 18, 2014

Board Meeting Minutes for February 11, 2014 approved.

There were no Clerk to Act requests submitted at the March 18, 2014 Board Meeting.

In Memoriams

Joseph Flanagan - Full Board

Ron Smith - Supervisors Cohen, Farrell, Tang, Wiener, and Campos

Shigemi "Shig" Komiyama - Supervisor Mar

Dennis Garden - Supervisors Yee and Campos

Laura Takeuchi – Supervisor Breed

Board of Supervisors



City Hall
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San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, March 25, 2014

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

- 140283 [Planning Code - Rezoning McCoppin Plaza to Public Use/Open Space Zoning]**
Sponsor: Kim
Ordinance amending the Planning Code to rezone McCoppin Street from Valencia Street to its terminus on Market Street from NC3-T/85-X, and 40-X, to P (Public)/Open Space as part of the establishment of McCoppin Hub Plaza, making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140284 [Building Code - Vacant or Abandoned Commercial Storefronts]**
Sponsor: Tang
Ordinance amending the Building Code to establish a procedure for maintaining and registering vacant or abandoned commercial storefronts, including imposition of a registration fee. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

- 140285 [Accept and Expend Grant - 2013 Port Security Grant Program - All-Hazards Training Series and Exercise, and High-Security Fencing - \$698,625]**
Sponsor: Mayor
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$698,625 from the Department of Homeland Security's 2013 Port Security Grant Program, including \$186,750 for an All-Hazards Training Series and Exercise, and \$511,875 for High-Security Fencing, for the period of June 1, 2014, through May 31, 2015. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

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- 140286 [Accept and Expend Grant - Department of Adult Probation - Probation Specialized Supervision Program - \$100,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Adult Probation to accept and expend a grant in the amount of \$100,000 from the California Emergency Management Agency for Probation Specialized Supervision Program federally funded through the Violence Against Women Act for the period of October 1, 2013, through September 30, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140287 [Adding the Name "Rescue Row" to Alabama Street Between 15th and 16th Streets]**
Sponsor: Campos
Resolution adding the name "Rescue Row" on Alabama Street between 15th and 16th Streets in recognition of the animal services organizations on the block, and to help these agencies in their co-marketing and individual efforts to help adopt out more animals in need. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140288 [Lease of Real Property - North Beach Retail Associates, LLC - 2449 and 2450 Taylor Street - Initial Annual Rate \$7,920]**
Sponsor: Chiu
Resolution retroactively approving a lease between North Beach Retail Associates, LLC, as landlord, and the City and County of San Francisco, acting by and through the Municipal Transportation Agency (MTA), as tenant, for certain premises at 2449 and 2450 Taylor Street, for a ten-year term to commence on January 1, 2014, through December 31, 2023, with a ten-year option at an initial annual lease rate of \$7,920 with annual increases, for use as a MTA ticket sales room, restroom, and break room for Muni operators and other authorized Muni and City personnel. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140289 [California Environmental Quality Act Findings - San Francisco Groundwater Supply Project]**
Sponsor: Mar
Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the San Francisco Groundwater Supply Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140290 [Approval of Groundwater Well in Golden Gate Park]**
Sponsor: Mar
Resolution approving the construction of a building housing the Central Pump Station Well and related appurtenances in Golden Gate Park under Charter, Section 4.113, as part of the San Francisco Groundwater Supply Project. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

- 140292 [Multifamily Housing Revenue Bonds - Transbay/Block 6 Project - Not to Exceed \$15,000,000]**
Sponsor: Kim
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution ; and related matters. RECEIVED AND ASSIGNED to Board of Supervisors on 4/22/14.
- 140293 [Air Rights Lease - Mercy Housing California 62, LP - 280 Beale Street - Transbay Block 6 Affordable Housing]**
Sponsor: Kim
Resolution approving and authorizing the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute an Air Rights Lease of a parcel at 280 Beale Street, with Mercy Housing California 62, LP, a California limited partnership, for a term of 75 years commencing upon Board approval, for the purpose of developing housing for very low-income households. RECEIVED AND ASSIGNED to Board of Supervisors on 4/22/14.
- 140295 [Supporting Assembly Bill 2591 (Weber) - The Basic Material Needs for Homeless Children Act]**
Sponsor: Farrell
Resolution supporting Assembly Bill 2591, authored by Assemblymember Shirley Weber, the Basic Material Needs for Homeless Children Act. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140296 [Hearing - Certification of Tagalog Pursuant to the Language Access Ordinance]**
Sponsors: Avalos; Campos, Kim, Mar, Chiu, Yee and Cohen
Hearing for information from the Office of Civic Engagement and Immigrant Affairs and Immigrant Rights Commission regarding certification of Tagalog pursuant to the Language Access Ordinance. RECEIVED AND ASSIGNED to Rules Committee.
- 140297 [Hearing - Legal Representation for Tenants Facing Eviction]**
Sponsor: Campos
Hearing on the availability of legal assistance and representation for tenants facing eviction in San Francisco, specifically how many housing attorneys are supported by City funding and how many attorneys would be needed so that every tenant facing eviction in San Francisco will have access to legal representation. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 140298 [Hearing - Unmet Needs of Children and Youth in San Francisco with Currently or Previously Incarcerated Parent(s)]**
Sponsor: Cohen
Hearing on the unmet needs of children and youth in San Francisco with currently or previously incarcerated parent(s) and review the policies in place currently to ensure the unique needs of these children are being met. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140299 [Hearing - Budget and Legislative Analyst's Report on the City's Grants for the Arts Program]**
Sponsor: Mar
Hearing to examine whether the Grants of the Arts Program is adequately meeting our City's goals of providing equitable access to resources to cultural and arts organizations that serve communities of color. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED RESOLUTION

- 140249 [Real Property Lease Renewal - Ruth Mellinger - 70 Oak Grove Street - \$37,208.33 Monthly]**
Resolution authorizing the exercise of an option to extend the lease of 10,000 sq. ft. at 70 Oak Grove Street with Ruth Mellinger, an unmarried woman, for five years for use by the Sheriff's Department at \$37,208.33 monthly, for the period of May 31, 2014, through May 30, 2019. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act - March 25, 2014

There were no Board Meeting Minutes for approval.

There were no Clerk to Act requests submitted at the March 25, 2014 Board Meeting.

In Memoriams

Gerardo "Lalo" Castoreña – Supervisor Avalos

Oi Yeung - Supervisor Cohen

William Ferrero - Supervisor Farrell

William Callanan - Supervisor Farrell

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, April 1, 2014

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

- 140317 [Administrative Code - Irrevocable Employer Health Care Expenditure Requirement and Establishment of Health Care Access Assistance Program]**
Sponsors: Campos; Avalos, Kim and Mar
Ordinance revising the Health Care Security Ordinance to require all health care expenditures to be made irrevocably; to establish a City public benefit program known as the Health Care Access Assistance Program (HCAAP); to describe the public benefits available under each of HCAAP's three component programs, Healthy San Francisco, Covered San Francisco, and Health Care Access Accounts; to set certain eligibility requirements for program participants; and to set an operative date of October 1, 2014. ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.
- 140318 [Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee for Small Business Week Sidewalk Sales]**
Sponsor: Tang
Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits on certain designated City streets on Saturday, May 10, 2014, Saturday, May 17, 2014, and Saturday, June 21, 2014, as part of Small Business Week Sidewalk Sales. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140319 [Public Works Code - Surface-Mounted Facility Site Permits]**
Sponsor: Wiener
Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

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Resolutions

- 140320 [Accept Gift - Police Department - Automated External Defibrillators - Approximately \$15,000]**
Sponsor: Kim
Resolution authorizing the Police Department to accept a gift of 10 Automated External Defibrillators from Mr. John Konstin, valued at approximately \$15,000 for the use of the Tenderloin District Station. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140321 [Urging the California State Legislature to Pass Senate Constitutional Amendment 5 and Send It to the Voters]**
Sponsors: Breed; Campos, Kim and Wiener
Resolution urging the California State Legislature to pass Senate Constitutional Amendment 5 that would, with voter approval, amend the State Constitution and overturn the ban on using affirmative action criteria for recruitment and admissions to state institutions of higher education. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

- 140324 [Closed Session - Update on Labor Negotiations]**
Sponsor: Chiu
Motion that the Board of Supervisors convene in closed session on April 8, 2014, with the Mayor's Office and the Department of Human Resources pursuant to San Francisco Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees. RECEIVED AND ASSIGNED to Board of Supervisors.
- 140325 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140322 [Hearing - Sheriff Department Budget Update - FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
Hearing to receive an update on the Sheriff Department's budget for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140323 [Hearing - Recommendations of the Lesbian, Gay, Bisexual, and Transgender (LGBT) Aging Task Force on the Needs and Concerns of Senior Members of the LGBT Community]**
Sponsors: Wiener; Campos
Hearing to formally accept the recommendations of the written report of the Lesbian, Gay, Bisexual, and Transgender (LGBT) Aging Task Force to the Board of Supervisors; the report will consist of a series of final recommendations, shall include action plans for implementation of recommendations, timelines for implementation, estimated costs and potential funding sources plus additional information to facilitate implementation. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

- 140277 [Settlement of Lawsuit - Daniel Dallabrida - \$150,000]**
Ordinance authorizing settlement of the lawsuit filed by Daniel Dallabrida against the City and County of San Francisco for \$150,000; the lawsuit was filed on October 19, 2011, in San Francisco Superior Court, Case No. CGC 11-515117; entitled Daniel Dallabrida v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140278 [Settlement of Lawsuit - Fletcher Ranch Road Properties, LLC - Grant of Access Easements]**
Ordinance authorizing settlement of the lawsuit filed by Fletcher Ranch Road Properties, a Limited Liability Company, Robert N. Fletcher as Trustee Of The Robert N. And Patricia A. Fletcher Living Trust, Richard S. Fletcher as Trustee Of The Richard S. And Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher As Trustee Of The C. Nelson And Betty S. Fletcher Revocable Inter Vivos Trust against the City and County of San Francisco by granting limited access easements benefitting four parcels owned by plaintiffs; the lawsuit was filed on April 22, 2010, in Alameda County Superior Court, Case No. VG10510699; entitled Fletcher Ranch Road Properties, LLC, et al. v. City and County of San Francisco; other material terms of said settlement are that plaintiffs agree to waive all other claims of access over property owned by the City and County of San Francisco and to permanently restrict their use of the easements. (City Attorney). ASSIGNED to Rules Committee.
- 140279 [Settlement of Lawsuit - California Coastal Protection Network - \$125,000]**
Ordinance authorizing settlement of the lawsuit filed by California Coastal Protection Network against the City and County of San Francisco for \$125,000; the lawsuit was filed on August 9, 2011, in San Francisco County Superior Court, Case No. CGC-11-513176; entitled California Coastal Protection Network v. City and County of San Francisco; other material terms of said settlement include implementation of long-term adaptive management plan for the South Reach of Ocean Beach; and making environmental findings. (City Attorney). ASSIGNED to Rules Committee.

- 140280 [Settlement of Unlitigated Claim - Rajiv Bhatia - \$155,000]**
Resolution approving settlement of the unlitigated claim asserted by Dr. Rajiv Bhatia against the City and County of San Francisco on September 10, 2013, for \$155,000. (City Attorney). ASSIGNED to Rules Committee.
- 140281 [Settlement of Lawsuit - Thomas Cooke, III - \$650,000]**
Ordinance authorizing settlement of the lawsuit filed by Thomas Cooke, III against the City and County of San Francisco for \$650,000; the lawsuit was filed on August 31, 2011, in San Francisco Superior Court, Case No. CGC-11-515143; entitled Thomas Cooke, III, et al. v. City and County of San Francisco. (City Attorney). ASSIGNED to Rules Committee.
- 140282 [Settlement of Lawsuit - 2342 Broadway, LLC - \$37,500]**
Ordinance authorizing settlement of the lawsuit filed by 2342 Broadway, LLC, against Phil Ting in his official capacity as the Assessor-Recorder of the City and County of San Francisco; the City and County of San Francisco, a California chartered city and county; and DOES 1 through 20, inclusive, in settlement of \$37,500 to Twentythree Fortytwo, LLC; the lawsuit was filed on April 10, 2012, in San Francisco Superior Court, Case No. CGC 12-519888; entitled 2342 Broadway, LLC, v. Phil Ting, et al. (City Attorney). ASSIGNED to Rules Committee.

PROPOSED RESOLUTION

- 140254 [Annual Fundraising Drive - 2014]**
Resolution designating those agencies qualified to participate in the 2014 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act – April 1, 2014

Board Meeting Minutes for February 25, 2014 approved.

There were no Clerk to Act requests submitted at the April 1, 2014 Board Meeting.

In Memoriams

Dena Fischer - Full Board

Paul Alfred Giannini - Supervisor Yee

Board of Supervisors



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Legislation Introduced at Roll Call

Tuesday, April 8, 2014

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Introduced by a Supervisor or the Mayor

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Ordinances

140339 [Accept and Expend Grant - Encouraging Innovation: Field-Initiated Programs, Bureau of Justice Assistance - Amendment to the Annual Salary Ordinance - \$395,231]

Sponsor: Kim

Ordinance retroactively authorizing the San Francisco Public Defender's Office (PDR) to accept and expend a grant in the amount of \$395,231 from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to create the first local and nationally applicable checklist system to better guide attorneys through key moments in cases, ensuring competent representation and avoiding costly errors; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8173 Legal Assistant grant-funded position (0.50 FTE) at the PDR for the period of October 1, 2013, through September 30, 2016. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

140340 [Planning Code, Zoning Map - Central City South of Market Area - Housing Balance Special Use District]

Sponsors: Kim; Avalos, Campos and Mar

Ordinance amending the Planning Code to establish a special use district in the Central City South of Market Area to balance market rate housing and affordable housing and to require conditional use permit for market rate housing if the balance is not maintained; amending the Zoning Map to establish this special use district; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

140341 [Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]

Sponsor: Wiener

Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

- 140342 [Revenue Bonds - Port Commission - Capital Improvements - Up to \$30,000,000]**
Sponsor: Chiu
Resolution authorizing the issuance of up to \$30,000,000 aggregate principal amount of Port Revenue Bonds for the purpose of financing or refinancing certain capital improvements related to the Port; approving the forms of documents relating thereto; approving maximum interest thereon; approving the issuance of Tax-Exempt Bonds (as defined herein) in accordance with Internal Revenue Code, Section 147(f), following a public hearing with the Director of Public Finance; and related matters. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140343 [Accept In-Kind Gift - Microsoft - \$133,000]**
Sponsor: Chiu
Resolution retroactively authorizing the Department of Technology to accept an in-kind gift of services necessary to improve email service to City departments from Microsoft valued at \$133,000 for the period of March 21, 2014, to June 30, 2014. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140344 [Apply for Grant - California Department of Housing and Community Development - Local Housing Trust Fund Program - Up to \$2,000,000]**
Sponsor: Mayor
Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for up to \$2,000,000 in Local Housing Trust Fund Program. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140345 [Immigrant Family Month - April]**
Sponsors: Campos; Avalos, Yee, Kim, Tang and Chiu
Resolution declaring April "Immigrant Family Month" in the City and County of San Francisco to honor immigrant families and their contributions to San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140346 [Armenian Genocide Commemoration Day - April 24, 2014]**
Sponsor: Yee
Resolution declaring April 24, 2014, as Armenian Genocide Commemoration Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140347 [Hearing - Feasibility of Body-Mounted Video Cameras on Police Officers]**
Sponsor: Avalos
Hearing to review the feasibility of equipping police officers with body-mounted video cameras, including projected costs, logistical concerns, privacy concerns, and a cost-benefit analysis of potential savings from reductions in citizen complaints and use-of-force lawsuits. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

- 140348 [Hearing - Below Market Rate Policies and Procedures]**
Sponsor: Kim
 Hearing requesting information from the Mayor's Office of Housing and Community Development regarding Below Market Rate policies and procedures utilized throughout the City and County of San Francisco. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140349 [Hearing - Reauthorization of the Public Education and Enrichment Fund]**
Sponsor: Kim
 Hearing to review proposed legislation to reauthorize the Public Education and Enrichment Fund, with a funding presentation from the San Francisco Unified School District, and general discussion on draft language. RECEIVED AND ASSIGNED to City and School District Select Committee.
- 140350 [Hearing - Budget and Legislative Analyst Office Report Regarding the Impact of Commuter Shuttles]**
Sponsor: Mar
 Hearing on the report by the Budget and Legislative Analyst Office regarding the impact of Commuter Shuttles. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140351 [Hearing - Local Interpretations of the Secretary of Interior Standards]**
Sponsor: Wiener
 Hearing directed to the Planning Department, requesting a report on efforts and strategies to implement requirements in Articles 10 and 11 of the Planning Code to develop local interpretations of the Secretary of the Interior's standards, as well as recommendations in the SPUR/San Francisco Architectural Heritage Report: "Historic Preservation in San Francisco: Making the Process Work for Everyone." RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140352 [Hearing - Funding Proposals for HIV Services - FY2014-2015]**
Sponsors: Wiener; Campos and Chiu
 Hearing to discuss funding proposals for HIV services in the upcoming FY2014-2015 Budget, including expected Federal budget cuts for HIV care and prevention services; San Francisco has experienced huge HIV funding cuts from the Federal government in recent years and the Federal budget cuts for HIV care (Ryan White Care Act) and prevention (Centers for Disease Control and Prevention) services in the upcoming fiscal year are estimated to amount to \$2,700,000; including reports from the Department of Public Health, the Mayor's Budget Office, and community organizations on what the projected funding shortfalls will be for HIV services, what the impacts of these shortfalls will be, and how the City can work to fill them. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140353 [Hearing - Shelter Monitoring Committee Reports]**
Sponsor: Yee
 Hearing to consider the quarterly reports of the Shelter Monitoring Committee. RECEIVED AND ASSIGNED to Rules Committee.

Motion

140291 [Committee of the Whole - Transbay Block 6 Project - 280 Beale Street - Air Rights Lease of Successor Agency Property - Multifamily Housing Revenue Bonds - April 22, 2014]

Sponsor: Kim

Motion scheduling the Board to sit as a Committee of the Whole on April 22, 2014, at 3 p.m., to hold a public hearing of the proposal of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco (the "Successor Agency," also commonly known as the Office of Investment and Infrastructure ("OCII") on a Resolution to consider the proposal of the Successor Agency to enter into a Ground Lease Agreement and lease the air rights parcel located at 280 Beale Street, commonly known as Transbay Block 6, to Mercy Housing California 62, L.P., a California limited partnership, consistent with the provisions of the California Community Redevelopment Law Section 33433 and to authorize the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

140306 [Health Code - Extending Involuntary Psychiatric Holds]

Ordinance amending the Health Code to authorize the use of an additional thirty-day involuntary psychiatric hold, as permitted under California Welfare and Institutions Code, Sections 5270.10-5270.65, and making a finding that this authorization will not result in increased costs to the City or in the reduction of current services. (Human Services Agency). RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140307 [Planning Code - Landmark Designation of 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building)]

Ordinance designating 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building), Assessor's Block No. 3910, Lot No. 001, as a Landmark under Planning Code, Article 10; making environmental findings, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

- 140315 [Settlement of Claim - American Airlines, Inc. - Assumption of Lease Obligations and Allocation of Relocation Reimbursement Credits]**
Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco against American Airlines, Inc., and its affiliated entities in In re: American Airlines, Inc., et al., Case No. 11-15463 SHS, United States Bankruptcy Court for the Southern District of New York, pursuant to a Cure Stipulation; the Cure Stipulation resolves the claim filed by the City and provides for American's assumption of its leases, permits, and related agreement related to American's operations at San Francisco International Airport; under the Cure Stipulation, the Airport will apply certain credits owed by Airport related to American's interim relocation from Terminal 3 Boarding Area E to Terminal 2 Boarding Area D to the amounts owed by American under its leases, permits, and related obligations; further, the Airport will apply the remaining amount of the relocation related credits to American's future obligations; the Cure Stipulation further provides for American's assumption of an agreement related to environmental clean-up and monitoring costs at the Airport. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

- 140308 [Contract Approval - Electronic Monitoring and Case Management Services - Leaders in Community Alternatives, Inc. - Not to Exceed \$2,000,000]**
Resolution authorizing the Sheriff's Department to enter into a contract with Leaders in Community Alternatives, Inc., (LCA), in an amount not to exceed \$2,000,000 for a term not to exceed five years, with an original term from May 1, 2014, to April 30, 2017, with two one-year options to extend, to administer a home detention program with electronic monitoring and case management, which includes the rules and regulations of the program and the requirement that LCA maintain current liability insurance. (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140309 [Real Property Lease Amendment - Autodesk, Inc. - Pier 9]**
Resolution approving the Port Commission's Third Amendment to Lease No. L-15169 with Autodesk, Inc., a Delaware corporation, for the lease of unimproved shed space at Pier 9 in the Northern Waterfront with a 111 month term, to commence upon Board approval. (Port). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140310 [Finding of Fiscal Feasibility - Hall of Justice Jail Replacement]**
Resolution finding the proposed Hall of Justice Jail Replacement Project is fiscally feasible pursuant to Administrative Code, Chapter 29. (Public Works Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140311 [Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]**
Resolution approving the acquisition of 28 Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program (the Project); adopting findings that the Project is categorically exempt from environmental review under the California Environmental Quality Act Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the City's General Plan, and eight priority policies of City Planning Code, Section 101.1; and authorizing the Director of Property and Mayor to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Airport Commission). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Clerk to Act – April 8, 2014

Board Meeting Minutes for March 4, 2014 approved.

Requests Granted

From: Supervisor Avalos

To: Department of Emergency Management

Requesting/Inquiring: Requesting a letter of inquiry to the Department of Emergency Management regarding potential sources of grant funding for body-mounted video cameras on police officers, including the federal Urban Areas Security Initiative (UASI) program.

From: Supervisor Avalos

To: Police Department

Requesting/Inquiring: Requesting a letter of inquiry to the Police Department regarding the feasibility of equipping police officers with body-mounted video cameras, including projected costs, logistical concerns, and privacy concerns.

From: Supervisor Avalos

To: Controller

Requesting/Inquiring: Requesting a letter of inquiry to the Controller, requesting that they conduct a cost-benefit analysis of body-mounted video cameras on police officers to compare the cost of providing the cameras with the potential savings from reductions in citizen complaints and use-of-force lawsuits.

In Memoriams

Jane Quilter Kennedy - Supervisor Farrell

John T "Jack" Casey - Supervisors Campos and Kim

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, April 15, 2014

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

131064 [Planning Code - Definition of Bona Fide Eating Place]

Sponsor: Wiener

Ordinance amending the Planning Code to expand the definition of "bona fide eating place" to include a definition based on food sales per occupant and exempting certain bona fide eating places from the definition of "bar"; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

131205 [Planning Code - Production, Distribution, and Repair Zoning]

Sponsors: Mayor; Cohen, Campos and Chiu

Ordinance amending the Planning Code to address various revisions to Production, Distribution, and Repair Zoning (PDR), integrated PDR, and small enterprise workplace zoning controls to facilitate the establishment of such uses; amending the Administrative Code to delete requirements concerning reporting on integrated PDR, affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140377 [Appropriation and De-Appropriation - Surplus Expenditures of \$1,773,466 Supporting Increased Overtime Expenditures - FY2013-2014]

Sponsor: Mayor

Ordinance appropriating \$1,773,466 to overtime and de-appropriating \$1,773,466 consisting of \$1,369,787 in salaries and \$403,679 in fringe benefits in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014. ASSIGNED to Budget and Finance Committee.

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- 140378 [Appropriation and De-Appropriation - Surplus Expenditures of \$115,883 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
 Ordinance appropriating \$115,883 to overtime and de-appropriating \$115,883 in food expenses in the Sheriff Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014. ASSIGNED to Budget and Finance Committee.
- 140379 [Appropriation and De-Appropriation - Surplus Expenditures of \$458,860 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
 Ordinance appropriating \$458,860 to overtime and de-appropriating \$458,860 consisting of \$257,226 in salaries and \$201,634 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 140380 [Accept and Expend Grant - Small Business Development Center Program - Amendment to the Annual Salary Ordinance - \$150,000]**
Sponsor: Mayor
 Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$150,000 from the Humboldt State University Sponsored Programs Foundation to host the San Francisco Small Business Development Center for the period of February 1, 2014, through December 31, 2014; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-14 and FY2014-2015) to reflect addition of one (1) Class 9775 Senior Community Development Specialist II grant-funded position (0.17 FTE) in the Office of Economic and Workforce Development. ASSIGNED to Budget and Finance Committee.
- 140381 [Administrative, Planning Codes - Amending Regulation of Short-Term Residential Rentals and Establishing Fee]**
Sponsor: Chiu
 Ordinance amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Department of Building Inspection, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140382 [Planning Code - Designation of 1007 Market Street (aka James G. Walker Building)]**
Sponsor: Kim
 Ordinance amending the Planning Code to change the designation of 1007 Market Street (aka James G. Walker Building), Assessor's Block No. 3703, Lot No. 078, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

- 140383 [Administrative Code - Prevailing Wage for Special Event or Trade Show Work on City Property]**
Sponsor: Wiener
Ordinance amending the Administrative Code to require that prevailing wages be paid for work involving the on-site installation, set-up, assembly, and dismantling of temporary exhibits, displays, booths, modular systems, signage, drapery, specialty furniture, floor coverings, and decorative materials in connection with trade shows, conventions, expositions, and other special events on City property. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

Resolutions

- 140384 [Exempting Certain Locations from Police Code Provisions Regulating Arcades]**
Sponsors: Breed; Wiener
Resolution exempting ground floor commercial uses from Police Code, Section 1036.31(a)-(b), which allows up to 10 individual arcade devices at each commercial location, on parcels zoned Upper Market Neighborhood Commercial Transit District and at 1767 Waller Street. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140385 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 131120) Establishing the Broadway Alcohol Restricted Use District]**
Sponsor: Chiu
Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131120) amending the Planning Code, by adding a new Section 789, to establish the Broadway Alcohol Restricted Use District on parcels with street frontage on Broadway, between Columbus Avenue and Montgomery Street; amending the Zoning Map, Sheet SU-02, to designate the Broadway Alcohol Restricted Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

- 140386 [Committee of the Whole - Release of Reserve - Homeless Outreach Services - FY2013-2014 - \$1,387,500]**
Sponsor: Farrell
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, April 29, 2014, at 3:00 p.m., to consider the release of funds placed on reserve by Ordinance No. 42-14 (File No. 140121) in the amount of \$1,387,500 for Homeless Outreach Services in FY2013-2014. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140387 [Hearing - Services and Solutions for Women and Families Who Are Experiencing Homelessness]**
Sponsor: Farrell
Hearing on services and solutions for women and families who are experiencing homelessness. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140388 [Hearing - Impact of Sugary Beverages on Asian and Pacific Islander Communities]**
Sponsors: Mar; Chiu, Cohen, Wiener and Avalos
Hearing on the impact of sugary beverages on Asian and Pacific Islander communities. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140389 [Hearing - Accessibility of Water Bottle Filling Stations in San Francisco Unified School District Facilities]**
Sponsors: Mar; Campos and Chiu
Hearing on the accessibility of water bottle filling stations in San Francisco Unified School District facilities. RECEIVED AND ASSIGNED to City and School District Select Committee.
- 140390 [Hearing - Homeless Outreach Services - FY2013-2014 - \$1,387,500]**
Sponsor: Farrell
Hearing to consider the release of funds placed on reserve by Ordinance No. 42-14 (File No. 140121) in the amount of \$1,387,500 for Homeless Outreach Services in FY2013-2014. RECEIVED AND ASSIGNED to Board of Supervisors on 4/29/14.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED RESOLUTIONS

- 140332 [Report of Assessment Costs for Blighted Properties]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on 5/13/14.
- 140333 [Airport Lease Modification - Continental Airlines, Inc. - Early Termination of Lease]**
Resolution approving and authorizing the execution of Modification No. 2 to Lease L10-0275 with Continental Airlines, Inc., at San Francisco International Airport to grant early termination of the Lease. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140334 [Contract Amendment - Bridgestone Americas Tire Operations, LLC - \$11,750,000]

Resolution authorizing the Office of Contract Administration to enter into the Sixth Amendment between the City and County of San Francisco and Bridgestone Americas Tire Operations, LLC, for the rental of bus tires, in which the amendment shall increase the contract limit from \$9,950,000 to \$11,750,000. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act – April 15, 2014

Board Meeting Minutes for March 11, 2014 approved.

Requests Granted

From: Supervisor Breed

To: Controller

Requesting/Inquiring: Request for the Controller to draft a supplemental budget appropriation for \$2.6 million to the Mayor's Office of Housing for the renovation of 172 currently off-line public housing units under the SF Housing Authority, so they can be made available with priority given to homeless families.

In Memoriam

Regina Blosser - Supervisor Avalos

Board of Supervisors



City Hall
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Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, April 22, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140062 [Planning Code - Plaza Program]

Sponsors: Mayor; Cohen

Ordinance amending the Planning Code, Sections 234, 234.1, and 234.2, in order to modify and make technical amendments to the provisions of Public Use Zoning Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140063 [Public Works Code - Plaza Program]

Sponsors: Mayor; Cohen

Ordinance amending the Public Works Code, by adding Section 792, to establish a permit program for plazas on the public right-of-way; and affirming the Planning Department's determination under the California Environmental Quality Act. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140415 [Feasibility Study of Implementing Community Choice Aggregation by Joining Marin Clean Energy]

Sponsors: Avalos; Breed, Campos, Mar, Wiener and Yee

Ordinance electing to study the feasibility of implementing a community choice aggregation program for the benefit of electric customers in San Francisco through an agreement with Marin Clean Energy. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

140416 [Police Code - Hospitality Industry Worker Retention]

Sponsors: Kim; Cohen, Campos, Mar and Avalos

Ordinance amending the Police Code to require large hospitality industry employers to retain employees for up to 90 days upon a change in control of the hospitality establishment; and to provide judicial remedies for violation of the Ordinance. ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.

Resolutions

140417 [Apply for, Accept, and Expend Grant - HOME Investment Partnership Program - FY2014-2015 - \$4,274,293]

Sponsor: Mayor

Resolution approving the FY2014-2015 HOME Investment Partnership (HOME) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$4,244,293 and to expend Program Income in the amount of \$30,000 for a combined total of \$4,274,293 for the term of July 1, 2014, through June 30, 2019. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140418 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - FY2014-2015 - \$8,889,789]

Sponsors: Mayor; Wiener

Resolution approving the FY2014-2015 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$8,241,932 and to expend program income and reprogrammed funds in the amount of \$647,857 for a combined total of \$8,889,789 for the period of July 1, 2014, through June 30, 2019. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140419 [Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - FY2014-2015 - \$1,393,730]

Sponsor: Mayor

Resolution approving the FY2014-2015 Emergency Solutions Grants Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 Emergency Solutions Grants Program entitlement in the amount of \$1,393,730 from the U.S. Department of Housing and Urban Development, for an unspecified period starting July 1, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140420 [Apply for, Accept, and Expend Grant - Community Development Block Grant - FY2014-2015 - \$20,090,918]

Sponsor: Mayor

Resolution approving the FY2014-2015 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 CDBG Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$16,627,564 and to expend program income and reprogrammed funds in the amount of \$3,463,354 for a combined total of \$20,090,918 for a period beginning July 1, 2014, without an expiration date. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140421 [Establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco]

Sponsors: Mayor; Campos

Resolution establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

- 140423 [Consent to Property Transfer - Regents of the University of California - Mission Bay South Owner Participation Agreement]**
Sponsor: Kim
 Resolution consenting to the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California, as a tax exempt entity, for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140426 [Consent to Provisions - Regents of the University of California - Mission Bay South Agreements Related to Affordable Housing]**
Sponsor: Kim
 Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act. ASSIGNED to Board of Supervisors on May 6, 2014.
- 140427 [Public Works Week - April 28-May 2, 2014]**
Sponsor: Breed
 Resolution commending the men and women of the Department of Public Works and declaring April 28-May 2, 2014, as Public Works Week in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140428 [Commemorating the 50th Anniversary of the Wilderness Act]**
Sponsors: Campos; Avalos
 Resolution commemorating the 50th Anniversary of the Wilderness Act. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140429 [Breathe California Day - April 29, 2014]**
Sponsor: Mar
 Resolution commending Breathe California on the occasion of its 24th Annual Clean Air Awards and declaring April 29, 2014, as Breathe California Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140430 [Urging the Creation of a Late Night Transportation Working Group]**
Sponsor: Wiener
 Resolution urging the Entertainment Commission and the Office of Economic and Workforce Development to convene and co-chair a Late Night Transportation Working Group, with the express purpose of creating a Late Night Integrated Transportation Plan to improve late night transportation options for San Francisco residents, workers, and visitors. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

- 140330 [Committee of the Whole - Report of Assessment Costs for Blighted Properties]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 13, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140391 [Committee of the Whole - Release of Reserve - Nonprofit Rent Stabilization Program - FY2013-2014 - \$4,515,000]**
Sponsors: Chiu; Kim, Avalos, Mar and Campos
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, April 29, 2014, at 3:00 p.m., to consider the release of funds placed on reserve by Ordinance No. 33-14 (File No. 140008) in the amount of \$4,515,000 for Nonprofit Rent Stabilization services in FY2013-2014. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140424 [Committee of the Whole - Consent to Provisions in Mission Bay South Agreements Related to Affordable Housing]**
Sponsor: Kim
Motion scheduling the Board of Supervisors, acting in its capacity as the legislative body of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on May 6, 2014, at 3:00 p.m., to hold a public hearing to consent to provisions in Mission Bay South agreements as they relate to affordable housing obligations that would effectuate the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140431 [Records Retention and Destruction Schedule]**
Motion approving the Board of Supervisors revised Records Retention Schedule and Records Retention and Destruction Policy and authorizing the Clerk of the Board to adjust the schedule to increase retention periods and requiring Board approval for additions and/or reduction in retention periods. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140392 [Hearing - Nonprofit Rent Stabilization Program - FY2013-2014 - \$4,515,000]**
Hearing to consider the release of funds placed on reserve by Ordinance No. 33-14 (File No. 140008) in the amount of \$4,515,000 for Nonprofit Rent Stabilization services in FY2013-2014. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors on April 29, 2014.

- 140425 [Hearing - Consent to Provisions in Mission Bay South Agreements Related to Affordable Housing]**
Sponsor: Kim
Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on May 6, 2014.
- 140432 [Hearing - Department of Public Health Staffing Levels, Patient Safety, and the City's Readiness for Healthcare Reform]**
Sponsor: Avalos
Hearing on the Department of Public Health staffing levels, patient safety, and the City's readiness for Healthcare Reform. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140433 [Hearing - Nine-Month Budget Status Report]**
Sponsor: Farrell
Hearing to receive an update from the Controller's Office on the nine-month budget status report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140434 [Hearing - Mental Health Unit - District Attorney's Office]**
Sponsor: Wiener
Hearing on the budget proposal to create a Mental Health Unit in the District Attorney's Office which will handle all temporary and permanent conservatorships, and additional criminal matters involving mentally ill defendants. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140401 [Hearing - Implementation of Audit Recommendations]**
Sponsor: Breed
Hearing to receive an update from the City Services Auditor on the status of audit recommendations. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

140368 [Settlement of Lawsuit - Jacqueline Ortega - \$221,175]

Ordinance authorizing settlement of the lawsuit filed by Jacqueline Ortega against the City and County of San Francisco for \$221,175; the lawsuit was filed on November 15, 2012, San Francisco Superior Court, Case No. CGC-12-526188; entitled Jacqueline Ortega, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

140369 [Settlement of Lawsuit - Patricia MacDonald - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Patricia MacDonald against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 16, 2010, in San Francisco Superior Court, Case No. CGC-10-501646; entitled Patricia MacDonald v. City and County of San Francisco, et al. RECEIVED AND ASSIGNED to Rules Committee.

140370 [Settlement of Lawsuit - Iva Johnson - \$105,000]

Ordinance authorizing settlement of the lawsuit filed by Iva Johnson against the City and County of San Francisco for \$105,000; the lawsuit was filed on May 2, 2012, in San Francisco Superior Court, Case No. CGC-12-520470; entitled Iva Johnson v. City and County of San Francisco. RECEIVED AND ASSIGNED to Rules Committee.

140371 [Settlement of Lawsuit - Contest Promotions, LLC - City to Receive \$375,000]

Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for \$375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

140372 [Settlement of Claim - Public Communications Services, Inc., and Global Tel*Link Corporation - City to Receive \$1,079,116]

Resolution approving the settlement of the unlitigated claim by City and County of San Francisco against Public Communications Services, Inc., and Global Tel*Link Corporation for \$1,079,116. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

140373 [Settlement of Claim - Junelle Johannah Estacio Taguas - \$30,000]

Resolution approving the settlement of the unlitigated claim filed by Junelle Johannah Estacio Taguas against the City and County of San Francisco for \$30,000; claim was filed on December 9, 2013. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

140374 [Lease Agreement - Federal Express Corporation - Airport Building 900 - Minimum Rent of \$6,817,955]

Resolution approving and authorizing the execution of a Lease Agreement for Cargo Building 900 and related areas on Plot 50 No. L14-0054 between Federal Express Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for a minimum rent of \$6,817,955 for a term of five years commencing upon the first day of the month following full City approval but no earlier than July 1, 2014, with one option to extend the term for an additional five years. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140375 [Tolling and Standstill Agreement - Yosemite Slough Environmental Claims]

Resolution approving a Tolling and Standstill Agreement to toll the statute of limitations and forbear the City and other parties that are potentially responsible for environmental contamination at Yosemite Slough from taking action with respect to claims related to costs or expenses arising from the Yosemite Slough Superfund Site. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

140376 [Professional Services Agreement - FSP PPM Management, LLC - Curbside Management Program - Not to Exceed \$19,861,000]

Resolution approving Amendment No. 2 to Professional Services Agreement, Airport Contract No. 8994, to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$19,861,000 pursuant to San Francisco Charter, Section 9.118(b), for a term commencing July 1, 2014, through June 30, 2015. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act – April 22, 2014

Board Meeting Minutes for March 18, 2014 approved.

There were no Clerk to Act requests submitted at the April 22, 2014 Board Meeting.

In Memoriams

Victims of the South Korean Sewol Ferry - Full Board

Gabriel Garcia Marquez - Supervisors Avalos, Campos

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, April 29, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Charter Amendments

- 140441 [Charter Amendment - Children and Youth Fund; Commission on Children, Youth, and Their Families]**
Sponsors: Avalos; Campos, Cohen, Kim, Mar, Yee and Breed
Charter Amendment (First Draft) to amend the Charter, Section 16.108, adding a new Section 4.133, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and eliminate the Fund's expiration date; 2) increase the property tax set-aside for the Fund from three cents per \$100 of assessed valuation to five cents; 3) provide for services for at-risk youth 18 to 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) modify the advisory committee for the Fund; 6) create a Commission on Children, Youth and Their Families; and 7) repeal an obsolete section of the Charter. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 140442 [Charter Amendment - Public Education Enrichment Fund]**
Sponsors: Kim; Yee, Avalos, Campos, Mar and Cohen
Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 140443 [Charter Amendment - Children and Families Council; San Francisco Children and Families Plan]**
Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed
Charter Amendment (First Draft) to amend the Charter, by adding Section 16.126, to create a Children and Families Council, which shall prepare and maintain a San Francisco Children and Families Plan for making the City more supportive of children and families. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Ordinances

- 130374 [Campaign and Governmental Conduct Code - Lobbying Regulations]**
Sponsor: Chiu
Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file regular disclosure reports; and require major developers to disclose donations to nonprofits active in the City. SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.
- 140260 [Administrative Code - Workforce Development - Establishing the Committee on City Workforce Alignment]**
Sponsors: Chiu; Cohen
Ordinance amending the Administrative Code to establish the Committee on City Workforce Alignment, to give the Committee responsibility for planning and coordinating the City's Workforce Development programs, and to make other changes to the procedures governing the planning and implementation of Workforce Development Programs. SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.
- 140319 [Public Works Code - Surface-Mounted Facility Site Permits and Associated Fees]**
Sponsors: Wiener, Breed and Chiu
Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 140383 [Administrative Code - Prevailing Wage for Special Event or Trade Show Work on City Property]**
Sponsor: Wiener
Ordinance amending the Administrative Code to require that prevailing wages be paid for work involving the on-site installation, set-up, assembly, and dismantling of temporary exhibits, displays, booths, modular systems, signage, drapery, specialty furniture, floor coverings, and decorative materials in connection with trade shows, conventions, expositions, and other special events on City property. SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140444 [Development Agreement - Schlage Lock Project - Visitacion Development, LLC]**
Sponsors: Mayor; Cohen
Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the City's General Plan and with the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

- 140445 [Planning Code, Zoning Map - Visitation Valley/Schlage Lock Special Use District]**
Sponsors: Mayor; Cohen
 Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schlage Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitation Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140453 [Street Vacation Order - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Avenue, and Newcomb Avenue]**
Sponsor: Cohen
 Ordinance ordering the vacation of portions of Quint Street, McKinnon Avenue, and Newcomb Avenue as part of the Quint Street Railroad Crossing Improvement Project; quitclaiming the City's interest in the vacation areas to the Peninsula Corridor Joint Powers Board; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; and authorizing official acts in connection with this Ordinance, making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Board of Supervisors on June 3, 2014.
- 140455 [Administrative Code - Cancer Presumption for Fire and Police Retirement Benefits]**
Sponsors: Chiu; Wiener
 Ordinance amending the Administrative Code to create a cancer presumption for firefighter and police officer industrial disability and death as a result of duty retirement benefits. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

Resolutions

- 140446 [Urging the Planning Commission to Initiate and Consider Amendments to the General Plan Concerning the Schlage Lock/Visitation Valley Special Use District]**
Sponsors: Mayor; Cohen
 Resolution urging the Planning Commission to initiate and consider amendments to Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index of the San Francisco General Plan to implement the Visitation Valley/Schlage Lock Special Use District. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140447 [Accept and Expend Grant - Federal Railroad Administration Grant Funds for the Rebuilding of the Quint Street Lead Track - \$2,970,000]**
Sponsor: Mayor
 Resolution retroactively authorizing the Port of San Francisco to accept and expend \$2,970,000 in grant funds from the Federal Railroad Administration for the rebuilding of the Quint Street Lead Track for the term of April 1, 2012, through July 31, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140448 [Transfer Agreement, Option to Ground Lease, and Ground Lease - 1500 Page Street, LLC, and Mercy Housing California 57 - 1500 Page Street]**
Sponsor: Breed
Resolution authorizing the execution and performance of a Transfer Agreement between the City and County of San Francisco and 1500 Page Street, LLC, a California limited liability company, for the transfer of real property and improvements located at 1500 Page Street, for the development of 16 units of affordable housing for persons with developmental disabilities and one manager's unit; authorizing the execution and performance of an Option to Ground Lease and a Ground Lease between the City and County of San Francisco and Mercy Housing California 57, a California limited partnership; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140449 [Supporting Senate Bill 962 (Leno) - Smartphone Theft Prevention]**
Sponsors: Chiu; Mar
Resolution supporting Senate Bill 962, introduced by Senator Leno, the Smartphone Theft Prevention Act, to require the installation of theft-detering technological solutions on all smartphones sold in the State of California. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDAAT THE NEXT BOARD MEETING.
- 140450 [Real Property Lease Amendment - Spectrum Realty, L.P. - 833 Mission Street]**
Sponsor: Kim
Resolution authorizing the Municipal Transportation Agency to execute the lease amendment (Third Amendment) to the retail lease dated February 18, 2004, with Sprint Spectrum Realty, L.P., (Tenant) for 2,152 sq. ft. retail space at the Fifth and Mission/Yerba Buena Garage, located at 833 Mission Street; said amendment to extend the retail lease for an additional five years beginning June 1, 2014, and provide additional rent of \$689,049 plus provide a one five-year option that will, if exercised, provide additional rent of \$798,813. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140451 [Accept and Expend Grant - Golden Gate Park Community Garden - EcoMedia - \$100,000]**
Sponsor: Mar
Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant of \$100,000 from Yellow Pages, made possible by a partnership with EcoMedia, to support the construction of the Vertical Garden component at the Golden Gate Park Community Garden. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140452 [Resolution of Intent - Street Vacation - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Ave and Newcomb Ave]**
Sponsor: Cohen
Resolution declaring the intention of the Board of Supervisors to vacate a portion of Quint Street, McKinnon Avenue, Newcomb Avenue as a part of the Quint Street Railroad Crossing Improvement Project; and setting a hearing date of June 3, 2014, for all persons interested in the proposed vacation of said street areas. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

- 140457 [North Beach Branch Library Grand Opening - May 10, 2014]**
Sponsor: Chiu
Resolution recognizing the grand opening of the new North Beach Branch Library and commending the San Francisco Public Library, Department of Public Works, and members of the North Beach community for their hard work to bring the new branch to fruition. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140458 [Supporting California Assembly Bill 2175 (Daly & Ting) - The Renter's Tax Assistance Act]**
Sponsor: Chiu
Resolution supporting Assembly Bill 2175, introduced by Assemblymembers Daly and Ting, a tax rebate program for low-income renters to create financial security for low-income tenants and address the affordable housing needs in the State of California. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140454 [Hearing - Street Vacation Order - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Avenue, and Newcomb Avenue]**
Hearing of persons interested in or objecting to the proposed Ordinance ordering the vacation of portions of Quint Street, McKinnon Avenue, and Newcomb Avenue as part of the Quint Street Railroad Crossing Improvement Project; quitclaiming the City's interest in the vacation areas to the Peninsula Corridor Joint Powers Board; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; and authorizing official acts in connection with this Ordinance making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on June 3, 2014.
- 140459 [Hearing - Size of the Fire Department's Fire Trucks and the Procurement Processes for Purchasing New Vehicles]**
Sponsors: Wiener; Breed
Hearing regarding the size of the Fire Department fire trucks and whether the trucks should be somewhat smaller in order to better navigate San Francisco's varied streets, including narrow streets in various parts of the city that have less than 20 feet of street clearance; the Department should be prepared to discuss its vehicle procurement process and specifications to secure vehicles, as well as any changes in vehicle size over time; the hearing will also consider a report by the Budget and Legislative Analyst (BLA) identifying best practices from other cities on the procurement of fire vehicles for local conditions, including use of smaller trucks in order to navigate narrow streets; the BLA will also evaluate changes in the Department's vehicle sizes over time. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

- 140460 [Hearing - Street Widths in Hunters Point Shipyard and Candlestick Point Developments]**
Sponsors: Wiener; Breed
Hearing requesting a report from the Fire Department, Department of Public Works, and the Office of Community Investment and Infrastructure on the proposal to widen certain streets in the Hunters Point Shipyard and Candlestick Point developments, including why certain departments desired to make such a change so late in the process, the departments are requested to discuss their policy rationale for requesting such changes, including if and how the Better Streets Plan, the Pedestrian Safety Strategy, and the "Vision Zero" policy were factored and why prior Board of Supervisors and Mayoral approval of street cross sections for these developments was disregarded. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140461 [Hearing - State of Wi-Fi and High Speed Broadband Internet Connectivity in San Francisco]**
Sponsor: Farrell
Hearing on the state of Wi-Fi and high speed broadband Internet connectivity in San Francisco; review of the current broadband infrastructure and discussion on the current gaps and challenges to closing those gaps to provide internet access to all residents in San Francisco. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

- 140402 [Settlement of Lawsuit - Jon Gatto - \$26,000]**
Ordinance authorizing settlement of the lawsuit filed by Jon Gatto against the City and County of San Francisco for \$26,000; the lawsuit was filed on December 10, 2012, in San Francisco Superior Court, Case No. CGC-12-518200; entitled Jon Gatto v. City and County of San Francisco. (City Attorney). ASSIGNED to Rules Committee.
- 140403 [Settlement of Lawsuit - Jameson Ashley - \$150,000]**
Ordinance authorizing settlement of the lawsuit filed by Jameson Ashley against the City and County of San Francisco for \$150,000; the lawsuit was filed on January 26, 2012, in the United States District Court for the Northern District of California, Case No. C-12-0045-JST; entitled Jameson Ashley v. City and County of San Francisco, et al. (City Attorney). ASSIGNED to Rules Committee.
- 140404 [Settlement of Lawsuit - Stantec Consulting Services, Inc. - City to Receive \$15,285,000]**
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Stantec Consulting Services, Inc., and Stantec Architecture, Inc., for \$15,285,000; the lawsuit was filed on December 12, 2011, in Alameda County Superior Court, Case No. RG13679711; entitled City and County of San Francisco v. Stantec Consulting Services Inc., et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

- 140405 [Settlement of Lawsuit - Chris Escher - \$40,000]**
Ordinance authorizing settlement of the lawsuit filed by Chris Escher against the City and County of San Francisco for \$40,000; the lawsuit was filed on August 14, 2012, in San Francisco Superior Court, Case No. CGC-12-523236; entitled Chris Escher v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140406 [Settlement of Lawsuit - LaVaughan Butler-Moore - \$43,000]**
Ordinance authorizing settlement of the lawsuit filed by LaVaughan Butler-Moore against the City and County of San Francisco for \$43,000; the lawsuit was filed on April 2, 2009, in San Francisco Superior Court, Case No. CGC-09-486869; entitled LaVaughan Butler-Moore v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

- 140093 [Contract Amendment and Property Use License - TEGSCO, LLC - San Francisco AutoReturn Towing]**
Resolution approving the first amendment to the amended and restated Towing Agreement and Property Use License for towing, storage and disposal of abandoned and illegally parked vehicles, between the San Francisco Municipal Transportation Agency and TEGSCO, LLC, dba San Francisco AutoReturn, for a period to commence upon Board approval through July 31, 2015. (Municipal Transportation Agency). SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140407 [Settlement of Claim - Barbara Kay Hamblin - \$250,000]**
Resolution approving the settlement of the unlitigated claim filed by Barbara Kay Hamblin against the City and County of San Francisco for \$250,000; claim was filed on June 5, 2013. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140408 [Emergency Contract - Amending Resolution No. 265-13 - Repair Public Utilities Commission Southeast Water Pollution Control Plant Digesters - Not to Exceed \$14,545,427]**
Resolution amending Resolution No. 265-13 to revise the scope of work for an emergency contract from six to five digesters at the Southeast Water Pollution Control Plant, and increase the contract not-to-exceed amount to \$14,535,427. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140409 [Contract Approval - Procurement of a Type II Fireboat - Vigor Fab, Inc. - \$11,637,660]**
Resolution approving the award of a contract for Procurement of a Type II Fireboat to Vigor Fab, Inc. (US Fab, Inc.), in an amount not-to-exceed \$11,637,660 pursuant to San Francisco Charter, Section 9.118(b), for the term ending December 31, 2015. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140410 [Agreement - Use of Fast Pass on BART]**
Resolution approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term of July 1, 2014, through June 30, 2020. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act – April 29, 2014

Board Meeting Minutes for March 25, 2014 approved.

There were no Clerk to Act requests submitted at the April 29, 2014 Board Meeting.

In Memoriams

John Shu-Tsu Lu - Board President David Chiu

Steven Lee - Board President David Chiu

John Legnitto - Full Board

Eseta Rene Ioane - Full Board

Santana Williams - Full Board

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
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Legislation Introduced at Roll Call

Tuesday, May 6, 2014

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Introduced by a Supervisor or the Mayor

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Ordinances

140476 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2014, FYs Ending June 30, 2015, and June 30, 2016]

Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2014, for the FYs ending June 30, 2015, and June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140477 [Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2015, and June 30, 2016]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2015, and June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140479 [Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of \$363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Ordinance appropriating \$363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at \$181,213,000 and FY2015-2016 at \$182,545,000; and placing \$229,023,000 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness. ASSIGNED to Budget and Finance Committee.

140480 [Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of \$215,108,836 for Hetch Hetchy Water and Power Capital Improvements - Amending Ordinance Nos. 110-12, 123-12, and 200-12 - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Ordinance appropriating \$215,108,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at \$103,508,198 and FY2015-2016 at \$111,600,638; and placing \$172,735,378 on Controller's reserve by project, subject to SFPUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds; amending adopted capital appropriation Ordinance Nos. 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation \$16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating \$18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating \$19,500,000 of the CleanPowerSF Community Choice Aggregation Program. ASSIGNED to Budget and Finance Committee.

140481 [Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of \$950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Ordinance appropriating \$950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at \$342,775,000 and FY2015-2016 at \$608,131,000; and placing \$846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at \$629,504,000 and the non-SSIP project at \$217,402,000 on Controller's reserve subject to SFPUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12. ASSIGNED to Budget and Finance Committee.

140482 [Power Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$111,326,843]

Sponsor: Mayor

Ordinance approving the issuance and sale of power revenue bonds by the Public Utilities Commission (PUC) in an aggregate principal amount not to exceed \$111,326,843 to finance the costs of various power capital projects benefitting the PUC Power Enterprise, pursuant to City Charter, Section 9.107(8); declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith. ASSIGNED to Budget and Finance Committee.

140483 [Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$846,906,000]

Sponsor: Mayor

Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed \$846,906,000 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith. ASSIGNED to Budget and Finance Committee.

- 140484 [Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$290,431,536]**
Sponsor: Mayor
Ordinance approving the issuance and sale of water revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed \$290,431,536 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith. ASSIGNED to Budget and Finance Committee.
- 140485 [Interconnection Agreement - Pacific Gas and Electric Company - Solar Project - 850 Columbus Avenue]**
Sponsor: Chiu
Ordinance authorizing the Public Utilities Commission's General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the North Beach Branch Library at 850 Columbus Avenue, to commence following Board approval and continue indefinitely unless terminated; authorizing the Public Utilities Commission's General Manager to enter into similar long-term interconnection agreements in the future; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140486 [Administrative Code - Minimum Compensation Ordinance]**
Sponsor: Mar
Ordinance amending the Administrative Code to revise the wage rate requirement for employees of nonprofit corporations and public entities that have contracts covered by the Minimum Compensation Ordinance and to prohibit the use of a waiver from the wage rate requirement currently available to nonprofit corporations. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

- 140487 [Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); security (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140488 [Accept and Expend Grant - Federal Emergency Management Agency - Fire Boat - \$7,608,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$7,608,000 from the Federal Emergency Management Agency to purchase a fire boat for the period of September 1, 2013, to August 15, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140489 [Building Safety Month - May 2014]**
Sponsor: Chiu
Resolution declaring the month of May 2014 as Building Safety Month in the City and County of San Francisco and encouraging San Francisco residents to fully participate in Building Safety Month activities. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140490 [Multifamily Housing Revenue Bonds - 1301-4th Street (Mission Bay South Block 7 West) - Not to Exceed \$47,500,000]**
Sponsor: Kim
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$47,500,000 for 1301-4th Street (Mission Bay South Block 7 West), San Francisco, California 94107; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$47,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project as defined herein, and the Application as defined herein. ASSIGNED to Budget and Finance Committee.
- 140491 [Approval of a 60 Day Extension for Planning Commission Review of an Ordinance (File No. 130788) - Planning Code - Expanding Formula Retail Controls]**
Sponsor: Mar
Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130788) amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; to expand the applicability of formula retail controls to other types of retail uses; to expand the notification procedures for formula retail applications; to require an economic impact report as part of the formula retail conditional use application; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

- 140098 [Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]**
Sponsors: Mar, Wiener; Avalos, Cohen, Chiu and Campos
Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs. SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Requests for Hearing

- 140478 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Hearing to consider the Mayor's May proposed budget for the San Francisco International Airport, Child Support Services, Municipal Transportation Agency, Port, Public Library, Public Utilities Commission and Retirement System for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140492 [Hearing - City's External Auditors - FY2013-2014]**
Sponsor: Breed
Hearing to receive a report from the City's external auditors regarding their audit of the City's annual financial statements for FY ending June 30, 2013, and their audit plan for the upcoming engagement for FY ending June 30, 2014. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140493 [Hearing - Controller's Office City Performance Group Data and Reports]**
Sponsor: Breed
Hearing to review San Francisco City government performance data and reports issued by the Controller's Office City Performance Group. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140495 [Hearing - Community Safety Performance and Intelligence Strategy Unit]**
Sponsor: Farrell
Hearing on the potential creation of a Community Safety Performance and Intelligence Strategy Unit in the District Attorney's Office to harness technology to hold offenders accountable, improve efficiency of case processing, and make connections that predict and prevent crime. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 140496 [Hearing - San Francisco Unified School District's Vision 2025 Policy]**
Sponsor: Kim
Hearing on San Francisco Unified School District's Vision 2025 Policy with presentation and updates on job readiness locally for students graduating in the next ten years; parent, business, and community engagement strategies to ensure student success post-graduation, as well as defining what "success" means for students; and a shared vision of how to implement innovative models to educate, mentor, and employ the next generation of San Francisco public school students of 2025. RECEIVED AND ASSIGNED to City and School District Select Committee.
- 140497 [Hearing - Traffic Calming Programs on Arterial Streets]**
Sponsors: Mar; Yee
Hearing on the status of traffic calming programs on arterial streets. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Introduced by the President at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

- 140413 [General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**
Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140414 [General Plan - Repealing Ordinance No. 108-11 - Adoption of 2009 Housing Element]**
Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

PROPOSED RESOLUTION

- 140439 [Settlement of Claim - Amy Blackstone - \$28,544]**
Resolution approving the settlement of the unlitigated claim filed by Amy Blackstone against the City and County of San Francisco for \$28,544; claim was filed on March 3, 2014, additional material terms of said settlement include title transfer to the City of the artwork created by Amy Blackstone as a sculptural fence for Father Alfred E. Boeddeker Park, the guaranteed physical delivery of the artwork to the City on or before June 30, 2014, and an intellectual property license to the City for the artwork. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

Clerk to Act - May 6, 2014

Board Meeting Minutes for April 1, 2014 approved.

Request Granted

From: Supervisor Breed

To: City Attorney

Requesting/Inquiring: In light of the substantial threat to public safety posed by smart phone theft and trafficking, requesting the City Attorney to draft legislation prohibiting the sale of any new smart phone or tablet in San Francisco that is not equipped with a "kill switch" safety feature, subject to civil penalties for the seller, while allowing the buyer to opt-out at the point of sale.

In Memoriams

Ruby Gim - Board President Chiu

Stephen Guillermo - Full Board

Board of Supervisors



City Hall
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Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, May 13, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Charter Amendment

140507 [Charter Amendment - Health Benefits for Former Redevelopment Agency and Successor Agency Employees]

Sponsor: Cohen

Charter Amendment (First Draft) to amend the Charter, Sections A8.428 and A8.432, to provide retiree healthcare benefits to employees who transferred to the City and County of San Francisco from the Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Ordinances

130374 [Campaign and Governmental Conduct Code - Lobbying Regulations]

Sponsor: Chiu

Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file quarterly disclosure reports; and require major developers to disclose donations to nonprofits active in the City. SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

130788 [Planning Code - Expanding Formula Retail Controls]

Sponsor: Mar

Ordinance amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; expand the applicability of formula retail controls to other types of retail uses; expand the notification procedures for formula retail applications; require an economic impact study as part of the formula retail conditional use application; charge administrative fees to pay for staff review time of such studies; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1. **SUBSTITUTED AND ASSIGNED** to Land Use and Economic Development Committee.

140509 [General Obligation Bonds - Transportation and Road Improvement - \$500,000,000]

Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53. **ASSIGNED UNDER 30 DAY RULE** to Budget and Finance Committee.

Resolutions

140508 [General Obligation Bonds - Transportation and Road Improvement]

Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of transportation and transit related improvements, and other critical infrastructure and facilities for transportation system improvements and safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter Section 4.105, and Administrative Code, Section 2A.53. **RECEIVED AND ASSIGNED** to Budget and Finance Committee.

- 140510 [Ten-Year Capital Expenditure Plan - FYs 2013-2014 through 2022-2023]**
Sponsors: Mayor; Tang and Chiu
 Resolution amending the City's Ten-Year Capital Expenditure Plan for FYs 2013-2014 through FY2022-2023 to increase to \$500,000,000 the proposed Transportation and Road Improvement Bond. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140511 [Accept and Expend Grant - Mental Health Triage Personnel Grant - \$1,751,827]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,751,827 from Mental Health Services Oversight and Accountability Commission to participate in a program entitled Mental Health Triage Personnel Grant for the period of April 1, 2014, through June 30, 2014, waiving indirect costs. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140512 [Resolution of Intention - Lower Polk Community Benefit District]**
Sponsor: Chiu
 Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) known as the "Lower Polk Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the Management District Plan and Engineer's Report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; making environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140513 [Accept and Expend Grant - Legal Educational Advocacy Program - \$230,121]**
Sponsor: Campos
 Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$230,121 from the Board of State and Community Corrections for the purposes of implementing a Legal Educational Advocacy Program for the period of January 1, 2014, through December 31, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140514 [Accept and Expend Grant - HIV CARE Program/Single Allocation Model - \$2,663,405]**
Sponsor: Wiener
 Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,663,405 from the State of California to participate in a program entitled "HIV CARE Program/Single Allocation Model" for the period of April 1, 2014, through March 31, 2015; and waiving indirect costs. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140515 [Accept and Expend Grant - Capacity Building for High-Impact HIV Prevention, Category A - \$1,000,000]**
Sponsor: Wiener
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from Centers for Disease Control and Prevention to participate in a program entitled "Capacity Building for High-Impact HIV Prevention, Category A" for the period of April 1, 2014, through March 31, 2015. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 140516 [Urging the California State Legislature to Pass Legislation Increasing Minimum Automobile Liability Insurance]**
Sponsor: Breed
Resolution urging the California State Legislature to pass legislation increasing minimum automobile liability insurance. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140517 [Urging the Department of Public Works to Present and Solicit Community Feedback on Changes to Hunters Point Shipyard and Candlestick Point Street Widths]**
Sponsors: Cohen; Wiener
Resolution urging the Department of Public Works to update and seek feedback from the Hunters Point Shipyard Citizen Advisory Committee on the proposed widening of certain streets within the Candlestick Point and Hunters Point Shipyard Phase 2 Developments prior to issuance of a Vesting Tentative Subdivision Map. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140518 [Urging the Establishment of a 30-Day Home Delivered Meals Waitlist Policy]**
Sponsor: Mar
Resolution urging the Department of Aging and Adult Services to establish a 30-day home delivered meals waitlist policy, and in an emergency, within two to five days. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140519 [Approval of a 55-Day Extension for Planning Commission Review of an Ordinance (File No. 140036) Excluding Affordable Housing Units from Density Calculations Under Certain Conditions]**
Sponsor: Wiener
Resolution extending by 55 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 140036) amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; adopting findings, including environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED RESOLUTIONS

- 140456 [Boarding Area C Coffee Shop Lease - Green Beans Coffee Osteria - SFO Group - Annual Rent of \$52,896 - FY2014-2015]**
Resolution approving the Boarding Area C Coffee Shop Lease between Green Beans Coffee Osteria - SFO Group and the City and County of San Francisco, acting by and through its Airport Commission, for a ten year term with annual rent of \$52,896 for FY2014-2015. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 140462 [Contract - Guardsmark, LLC - Security Services - \$19,785,392]**
Resolution retroactively approving the new contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, for the period of February 1, 2014, through January 31, 2018, for a total amount including the three option years in the amount of \$19,785,392. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140473 [Emergency Contract - KONE, Inc. - Elevator Repairs at 170 Otis Street - \$415,099]**
Resolution concurring with the Human Services Commission's declaration to enter into an emergency contract with KONE, Inc., and the Human Services Agency to provide emergency elevator overhaul and upgrade for the three elevators located at 170 Otis Street, a city owned building, in the amount of \$415,099. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140474 [Contract Approval - Thales Transport & Security, Inc. - Advanced Train Control System for San Francisco Municipal Transportation Agency Central Subway Project - \$21,363,292]**
Resolution authorizing the San Francisco Municipal Transportation Agency to execute Advanced Train Control System Contract with Thales Transport & Security, Inc., for design and construction of Advanced Train Control System for the Central Subway Project for amount not to exceed \$21,363,292 for a 1,700 day term, to commence upon Board approval. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act - May 13, 2014

Board Meeting Minutes for April 8, 2014 approved.

There were no Clerk to Act requests submitted at the May 13, 2014 Board Meeting.

In Memoriam

Mrs. Marva Brooks – Supervisors Breed and Cohen

Board of Supervisors



City Hall
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Tuesday, May 20, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Charter Amendments

- 140554 [Charter Amendment - Democratic Special Elections to Fill Vacancies in City Elected Offices and Appointments to Fill Vacancies on the School Board and Community College District Board]
Sponsors: Avalos; Campos and Mar
Charter Amendment (First Draft) to amend the Charter at an election to be held on November 4, 2014, to require the Department of Elections to call a special election when there is a vacancy in the office of Mayor, Assessor-Recorder, City Attorney, District Attorney, Public Defender, Sheriff, Treasurer, or Member of the Board of Supervisors unless a general municipal election for the vacated seat is regularly scheduled to be held less than a year after the vacancy; and to authorize the Board of Education and the Governing Board of the Community College District to make appointments to fill vacancies on their respective boards to serve until a successor is elected at a regularly scheduled election. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 140555 [Charter Amendment - Rainy Day Reserve]
Sponsor: Kim
Charter amendment (First Draft) to amend the Charter to provide for a City Reserve and a School Reserve within the existing Rainy Day Reserve at an election to be held on November 4, 2014. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 140556 [Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]
Sponsor: Wiener
Charter Amendment (First Draft) to amend the Charter to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco at an election to be held on November 4, 2014; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Ordinances

- 140526 [Memorandum of Understanding - San Francisco Building Inspectors' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140527 [Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union (SEIU)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union (SEIU), to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140528 [Memorandum of Understanding - Crafts Coalition]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140529 [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140530 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.

- 140531 [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140532 [Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140533 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140534 [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140535 [Memorandum of Understanding - Laborers International Union, Local 261]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140536 [Memorandum of Understanding - Machinists, Local 1414]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140537 [Memorandum of Understanding - Municipal Attorneys' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.

- 140538 [Memorandum of Understanding - Municipal Executives Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140539 [Memorandum of Understanding - Operating Engineers, Local 3]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140540 [Memorandum of Understanding - San Francisco City Workers United]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco City Workers United, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140541 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140542 [Memorandum of Understanding - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140543 [Memorandum of Understanding - Stationary Engineers, Local 39]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Stationary Engineers, Local 39, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140544 [Memorandum of Understanding - Supervising Probation Officers]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140545 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.

- 140546 [Memorandum of Understanding - Transport Workers Union of America, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 200, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140547 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (7410)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140548 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140549 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2014, through June 30, 2017. ASSIGNED to Government Audit and Oversight Committee.
- 140550 [Compensation for Unrepresented Employees]**
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of City Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2014. ASSIGNED to Government Audit and Oversight Committee.
- 140551 [Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 1]**
Sponsor: Mayor
Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018. ASSIGNED to Government Audit and Oversight Committee.

- 140552 [Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 2]**
Sponsor: Mayor
Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018. ASSIGNED to Government Audit and Oversight Committee.
- 140557 [Health Code - Assisted Outpatient Treatment ("Laura's Law")]**
Sponsors: Farrell; Wiener, Tang and Breed
Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs. ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.

Resolutions

- 140559 [Accept and Expend Grant - Summer Jobs Connect Program - \$478,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Children, Youth, and Their Families to accept and expend grant funding in the amount of \$478,000 from the Cities for Financial Empowerment Fund to support 200 youth employment opportunities and research financial products, services, and education for youth participating in summer employment opportunities for the period of March 1, 2014, through February 28, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140560 [Sublease of Real Property - San Francisco Child Abuse Prevention Center - 3450 Third Street - Initial Monthly Rent \$22,113.10]**
Sponsors: Mayor; Cohen
Resolution retroactively authorizing the sublease of real property of approximately nine years, with an effective date of April 1, 2014, for approximately 6,024 square feet of space at 3450 Third Street, with the San Francisco Child Abuse Prevention Center, a California nonprofit corporation, as sublessor, for use by the Children's Advocacy Center of San Francisco through the Human Services Agency, at the initial monthly rent of \$22,113.10 for the period from April 1, 2014, through March 31, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140561 [Issuance of Revenue Bonds - On Lok Senior Health Services and On Lok Community Housing, Inc. - Not to Exceed \$30,000,000]**
Sponsor: Chiu
Resolution approving the issuance of revenue bonds by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$30,000,000 to refinance various facilities owned and/or operated by On Lok Senior Health Services and On Lok Community Housing, Inc., in accordance with Internal Revenue Code, Section 147(f). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 140562 [Economic Development Conveyance Memorandum of Agreement - Treasure Island Development Authority]**
Sponsor: Kim
 Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; and adopting findings under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140563 [Urging City Boards and Commissions to Adopt Youth Voice Policies]**
Sponsors: Mar; Campos
 Resolution urging all youth-serving City Boards and Commissions to adopt new guidelines for public meetings that include provisions explicitly authorizing the Youth Commission to request hearings or discussions on legislation referred to the Youth Commission according to City Charter, Section 4.124, to be scheduled at an hour of the day that can accommodate youth. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140564 [Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Project - \$881,721]**
Sponsor: Wiener
 Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Funds for Pedestrian and Bicycle Project in San Francisco for FY2014-2015 totaling \$881,721 including \$440,860.50 for the Department of Public Works and \$440,860.50 for the Municipal Transportation Agency. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140565 [Designation - League of California Cities Voting Delegate and Alternate - Supervisor Norman Yee and Treasurer-Tax Collector José Cisneros]**
Sponsor: Mayor
 Resolution designating Supervisor Norman Yee as the League of California Cities voting delegate, and Treasurer-Tax Collector José Cisneros as the League of California Cities alternate voting delegate. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140566 [National Hepatitis Awareness Month - May 2014]**
Sponsor: Chiu
 Resolution declaring May 2014 as National Hepatitis Awareness Month in the City and County of San Francisco, with the goal of raising awareness of Hepatitis B and C, encouraging residents to know their hepatitis status, and supporting efforts to make San Francisco the first City in America to be free of hepatitis. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140567 [Urging Department of Public Health to Divest From Buildings Owned by the Thakor Family Due to Building Code Violations]**
Sponsor: Kim
 Resolution urging the Department of Public Health to divest all City and County of San Francisco resources from buildings owned and/or operated by the Thakor Family that have a history of building code violations or outstanding notices of violation, in the most expeditious and responsible manner possible, as well as developing and implementing a plan to relocate tenants currently still residing in these buildings. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 140568 [Rabbi Martin S. Weiner Day - June 6, 2014]**
Sponsors: Wiener; Farrell
Resolution honoring the 50th Anniversary of Rabbi Martin S. Weiner's ordination, by Hebrew Union College - Jewish Institute of Religion in 1964, and declaring June 6, 2014, to be Rabbi Martin S. Weiner Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140569 [Urging the Passage of California Assembly Bill 2125 (Ridley-Thomas) - Childcare Standard Reimbursement Rates]**
Sponsor: Yee
Resolution urging the California State Legislature to pass Assembly Bill 2125, introduced by Assemblymember Ridley-Thomas, which would increase childcare standard reimbursement rates. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140570 [Issuance of Tax-Exempt Revenue Obligations - Presidio Hill School - Not to Exceed \$9,350,000]**
Sponsor: Farrell
Resolution approving the issuance of tax-exempt revenue obligations by the California Statewide Communities Development Authority for the Presidio Hill School in an aggregate principal amount not to exceed \$9,350,000 to refinance various capital facilities owned and operated by Presidio Hill School, a California non-profit public benefit corporation, in accordance with Internal Revenue Code, Section 147(f). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140573 [Urging the California State Legislature to Close the Commercial Property Tax Loophole Implemented through Proposition 13]**
Sponsors: Cohen; Yee
Resolution urging the State legislature of California to close the commercial property tax loophole implemented through Proposition 13. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

- 140571 [Amending the Board's Rules - Establish Scheduling Procedures for Hearings on Matters Referred to the Youth Commission]**
Sponsors: Mar; Campos
Motion amending the Board of Supervisors Rules of Order, Rule 3.43, to establish scheduling procedures for hearings on matters referred to the Youth Commission. RECEIVED AND ASSIGNED to Rules Committee.
- 140572 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140558 [Hearing - Initiative Ordinance - Health Code - Assisted Outpatient Treatment ("Laura's Law")]**
Sponsors: Farrell; Wiener, Tang and Breed
Hearing held to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs." RECEIVED AND ASSIGNED to Rules Committee.
- 140574 [Hearing - Safety Conditions and Practices at San Francisco General Hospital]**
Sponsor: Cohen
Hearing on safety conditions and practices at San Francisco General Hospital. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140575 [Hearing - Recommendations in Response to the Budget and Legislative Analyst's Proposed FY2014-2015 Cost of Living Adjustment Request]**
Hearing to consider the findings and recommendations of the Clerk of the Board pertaining to the requested cost of living adjustment (COLA) to the FY2014-2015 contract for Budget and Legislative Analyst Services. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED RESOLUTIONS

- 140501 [Lease Amendment - T. Mobile West, LLC - Cellular Service Equipment Sites]**
Resolution approving Amendment No. 1 to the Cellular Service Equipment Sites Lease No. 09-0051C between T-Mobile West, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, extending the term for five years through June 30, 2019. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140502 [Lease and Use Agreement Modification - Hawaiian Airlines, Inc. - \$698,480]**
Resolution approving Modification No. 1 to the 2011 Lease and Use Agreement No. L11-0011 between Hawaiian Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to add the administrative office (538 square feet) to the lease, for a minimum guarantee of \$698,480 over the remainder of the lease expiring on June 30, 2021. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 140503 [Lease and Use Agreement Modification - United Airlines, Inc. - \$75,215,476]**
Resolution approving and authorizing the execution of Modification No. 1 to the Lease and Use Agreement L10-0097 with United Airlines, Inc., at the San Francisco International Airport to increase the premises by approximately 92,331 square feet of exclusive use space and with a minimum rent amount of \$10,745,068 per year and a total amount of \$75,215,476 over the remaining seven years of the term, expiring on June 30, 2021. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140504 [Contract Amendment - San Francisco AIDS Foundation - Not to Exceed \$14,734,565]**
Resolution approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed \$14,734,565. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act - May 20, 2014

Board Meeting Minutes for April 15, 2014 and the April 16, 2014 Special Meeting Minutes at the Budget and Finance Committee Meeting approved.

There were no Clerk to Act requests submitted at the May 20, 2014 Board Meeting.

In Memoriams

John Peter Consiglieri – Supervisor Avalos

Jennifer Mieuli Jameson – Supervisor Tang

Board of Supervisors



City Hall
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San Francisco, CA 94102-4689
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Legislation Introduced at Roll Call

Tuesday, June 3, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140036 [Planning Code - Dwelling Unit Density]

Sponsor: Wiener

Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140590 [Administrative Code - County Clerk's Fees]

Sponsor: Mayor

Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index. ASSIGNED to Budget and Finance Committee.

140591 [Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]

Sponsor: Mayor

Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee. ASSIGNED to Budget and Finance Committee.

140592 [Building Code - Temporary Fee Reduction]

Sponsor: Mayor

Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Budget and Finance Committee.

- 140593 [Planning Code - Fee Elimination]**
Sponsor: Mayor
 Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Budget and Finance Committee.
- 140594 [Subdivision Code - Fee to Set Survey Monuments]**
Sponsor: Mayor
 Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Budget and Finance Committee.
- 140601 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**
Sponsor: Mayor
 Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: Staff & Per Diem Nurses to be effective July 1, 2014, through June 30, 2016. ASSIGNED to Rules Committee.
- 140602 [Memorandum of Understanding - Amendment No. 1 to Teamsters, Local 856: Supervising Registered Nurses]**
Sponsor: Mayor
 Ordinance adopting and implementing Amendment No. 1 to the 2012-2015 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, by implementing specified terms and conditions of employment for FYs 2014-2015 and 2015-2016. ASSIGNED to Rules Committee.
- 140603 [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Fire]**
Sponsor: Mayor
 Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Fire, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018. ASSIGNED to Rules Committee.
- 140604 [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Police]**
Sponsor: Mayor
 Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Police, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018. ASSIGNED to Rules Committee.
- 140618 [Interim Proposed Annual Budget and Appropriation Ordinance - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
 Interim Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140619 [Proposed Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140620 [Interim Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140621 [Proposed Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140623 [Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**
Sponsor: Mayor
Ordinance amending the Administrative Code to define "art enrichment"; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department's property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission's jurisdiction over works of art consistent with the Charter; and making environmental findings. ASSIGNED to Budget and Finance Committee.
- 140624 [Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014. ASSIGNED to Budget and Finance Committee.
- 140627 [Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]**
Sponsor: Mayor
Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Budget and Finance Committee.

- 140628 [Health Code - Patient Rates 2014-2016]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings. ASSIGNED to Budget and Finance Committee.
- 140640 [Appropriation - Department of War Memorial - \$14,496,012 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating an additional \$14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of \$14,496,012 on Controller's Reserve. ASSIGNED to Budget and Finance Committee.
- 140642 [Park Code - Annual Increase of West Harbor Berthing License Fees]**
Sponsor: Mayor
Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings. ASSIGNED to Budget and Finance Committee.
- 140643 [Administrative Code - Energy Efficiency Coordinating Committee]**
Sponsor: Mar
Ordinance amending the Administrative Code to rename the Energy Efficiency Steering Committee as the Energy Efficiency Coordinating Committee; to reauthorize the Committee for one year unless further extended by the Board of Supervisors; to change the qualifications for membership on the Committee; and to revise the Committee's powers and duties. ASSIGNED to Rules Committee.
- 140657 [Street Vacation Order - McCoppin Hub City Plaza Project - McCoppin Street]**
Sponsor: Kim
Ordinance vacating a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; reducing the official sidewalk width on the southerly side of McCoppin Street, establishing a new sidewalk on the easterly side of Valencia Street adjacent to the street vacation area, and reducing the official right-of-way width of this portion of McCoppin Street; approving an interdepartmental transfer of the vacated area from the Department of Public Works to the Division of Real Estate; making findings under the California Environmental Quality Act and adopting findings that the vacation and public right-of-way changes are consistent the City's General Plan, and eight priority policies of City Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance. ASSIGNED to Land Use and Economic Development Committee.

Resolutions

- 140625 [Adjusting the Access Line Tax with the Consumer Price Index of 2014]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140626 [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
 Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security; convention facilities management, and security services West South of Market (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140629 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**
Sponsor: Mayor
 Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140630 [Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed \$41,000,000]**
Sponsor: Mayor
 Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed \$41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140631 [Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
 Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140632 [Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
 Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140633 [Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
 Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140634 [Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**
Sponsor: Mayor
Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140635 [Budget of the Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**
Sponsor: Mayor
Resolution approving the Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140636 [Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]**
Sponsor: Mayor
Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140637 [Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]**
Sponsor: Mayor
Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140638 [Interim Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140639 [Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140641 [Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - War Memorial Project - Not to Exceed \$14,500,000]**
Sponsor: Mayor
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in a aggregate principal amount not to exceed \$14,500,000 to provide interim financing for the costs of seismic upgrade of and improvements to War Memorial Project and authorizing other related actions. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140644 [Resolution of Intention - Incur Bonded Indebtedness for Transbay Transit Center - Not to Exceed \$1,400,000,000]**
Sponsors: Mayor; Kim
 Resolution of intention to incur bonded indebtedness in an amount not to exceed \$1,400,000,000 for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and other matters related thereto. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140645 [Resolution of Intention - Establishing the Transbay Transit Center Community Facilities District]**
Sponsors: Mayor; Kim
 Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140646 [Local Operating Subsidy Program Contract - Plaza Apartments Associates, LP - 988 Howard Street - Not to Exceed \$19,119,769]**
Sponsor: Mayor
 Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Plaza Apartments Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Plaza Apartments, 988 Howard Street, for a 15-year period, in an amount not to exceed \$19,119,769. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140647 [Local Operating Subsidy Program Contract - Mercy Housing California 50, LP - 129 Golden Gate Ave. - Not to Exceed \$434,998]**
Sponsor: Mayor
 Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California 50, a California limited partnership, to provide operating subsidies for formerly homeless households at Vera Haile Senior Housing, 129 Golden Gate Avenue, for a fifteen-year period, in an amount not to exceed \$434,998. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140648 [Local Operating Subsidy Program Contract - Broadway Sansome Associates, LP - 255 Broadway Street - Not to Exceed \$4,570,219]**
Sponsor: Mayor
 Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Broadway Sansome Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at 255 Broadway Street, for a fifteen-year period, in an amount not to exceed \$4,570,219. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140649 [Local Operating Subsidy Program Contract - 1100 Ocean Avenue Associates, LP - 1100 Ocean Avenue - Not to Exceed \$3,745,499]**
Sponsor: Mayor
 Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 1100 Ocean Avenue Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 1100 Ocean Avenue, for a fifteen-year period, in an amount not to exceed \$3,745,499. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 140650 [Local Operating Subsidy Program Contract - Mercy Housing California XLIV, LP - 1180-4th Street - Not to Exceed \$10,254,142]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XLIV, a California limited partnership, to provide operating subsidies for formerly homeless households at 1180-4th Street, for a fifteen-year period, in an amount not to exceed \$10,254,142. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140651 [Local Operating Subsidy Program Contract - CHP Scott Street, LP - 3155 Scott Street - Not to Exceed \$8,380,458]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with CHP Scott Street LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 3155 Scott Street, for a fifteen-year period, in an amount not to exceed \$8,380,458. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140652 [Issuance and Sale of Revenue Bonds - Buchanan Park Apartments - Not to Exceed \$15,000,000]**
Sponsor: Breed
Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$15,000,000 for financing the acquisition and rehabilitation of the Buchanan Park Apartments, subject to the policies for such approvals adopted by the Board of Supervisors in Ordinance No. 36-07. ASSIGNED to Land Use and Economic Development Committee.
- 140653 [Multifamily Housing Revenue Bonds - 2700 Arelious Walker Drive - Not to Exceed \$32,500,000]**
Sponsor: Cohen
Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for 2700 Arelious Walker Drive, (San Francisco, California 94124); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$32,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project and the Application. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

- 140654 [Multifamily Housing Revenue Bonds - 2600 Arellous Walker Drive - Not to Exceed \$32,500,000]**
Sponsor: Cohen
 Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for 2600 Arellous Walker Drive, (San Francisco, California 94124); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$32,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project and the Application. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140655 [Contract Approval - Brookville Equipment Corporation - Rehabilitation of 16 President's Conference Committee Historic Streetcars - Not to Exceed \$34,482,428]**
Sponsor: Wiener
 Resolution approving a contract with Brookville Equipment Corporation for the rehabilitation of 16 President's Conference Committee Historic Streetcars and related tools, training, and spare parts in an amount not to exceed \$34,482,428 and for a term not to exceed six years, to commence following Board approval. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140656 [Resolution of Intent - Street Vacation - McCoppin Hub City Plaza Project - McCoppin Street]**
Sponsor: Kim
 Resolution declaring the intention of the Board of Supervisors to order the vacation of a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; and setting a hearing date for all persons interested in the proposed vacation of said street area. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140659 [Resolution Correcting Resolution No. 168-14 - Correcting the Calle 24 ("Veinticuatro") Latino Cultural District by Removing La Raza Park and Precita Park]**
Sponsors: Mayor; Campos
 Resolution correcting Resolution No. 168-14 establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco, by removing La Raza Park and Precita Park. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 140660 [Urging the California State Legislature to Pass Assembly Bill 2372 (Ammiano and Bocanegra)]**
Sponsors: Mar; Campos
Resolution urging the California State Legislature to pass Assembly Bill 2372, introduced by Assemblymembers Ammiano and Bocanegra, that will clarify the definition of "change of ownership" in current law for commercial property to prevent cases where 100% change of ownership occurs, but reassessment is avoided. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

- 140571 [Amending the Board's Rules - Establish Scheduling Procedures for Hearings on Matters Referred to the Youth Commission]**
Sponsors: Mar; Campos
Motion amending the Board of Supervisors Rules of Order, by adding Rule 3.43, to establish scheduling procedures for hearings on matters referred to the Youth Commission. SUBSTITUTED AND ASSIGNED to Rules Committee.
- 140583 [Committee of the Whole - Report of Assessment Costs for Sidewalk Inspection and Repair Program]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 17, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140661 [Closed Session - Existing Litigation - Contest Promotions, LLC - City to Receive \$375,000]**
Motion that the Board of Supervisors convene in closed session on June 10, 2014, for the purpose of conferring with, or receiving advice from the City Attorney regarding existing litigation relating to the lawsuit filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC v. City of San Francisco, et al.; in which the City is a defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation. (Clerk of the Board). ASSIGNED to Board of Supervisors on 6/10/14.
- 140662 [Retroactive Waiver Permitting City Employees to Assist the Department of Elections with the June 3, 2014, Consolidated Statewide Primary Election]**
Sponsor: Chiu
Motion granting a retroactive waiver from the prohibition imposed by City Charter, Section 13.104.5, to permit City employees to assist the Department of Elections with the June 3, 2014, consolidated statewide primary election. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

140622 [Transfer of Function of Departments]

Sponsor: Mayor

Hearing regarding the Mayor's Notice of Transfer of Function of Departments letter dated June 2, 2014, in relation to FYs 2014-2015 and 2015-2016 Budget pursuant to Charter, Section 4.132. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED RESOLUTIONS

140582 [Contract Amendment - Global Tel*Link - Inmate Telephone Services - \$3,000,000]

Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term to May 31, 2015, to reduce the calling rates for inmate telephone calls per FCC Regulation, to modify the commission paid to the Sheriff's Department, and to modify the additional annual payment to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of more than \$3,000,000 over the five-year contract term. (Sheriff). TRANSFERRED to Government Audit and Oversight Committee.

140585 [Report of Assessment Costs for Sidewalk Inspection and Repair Program]

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works Department). RECEIVED AND ASSIGNED to Board of Supervisors on 6/17/14.

140586 [Emergency Contract - Flatiron, West, Inc. - Repairing Lower Cherry Aqueduct - Not to Exceed \$16,000,000]

Resolution approving an emergency public work contract between the Public Utilities Commission and Flatiron, West, Inc., under San Francisco Administrative Code, Section 6.6, to perform immediate work to repair Lower Cherry Aqueduct in response to an emergency drought declaration with a contract amount not to exceed \$16,000,000. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140589 [Contract Amendment - State Department of Health Care Services - Substance Use Disorder Services - FY2013-2014 - \$70,682,740]

Resolution retroactively authorizing the Department of Public Health - Community Behavioral Health Services (DPH-CBHS) to enter into an amended FY2013-2014 Contract for Substance Use Disorder Services with the State Department of Health Care Services for the term of July 1, 2010, through June 30, 2014, in the amount of \$70,682,740 and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department). TRANSFERRED to Budget and Finance Committee.

Clerk to Act - June 3, 2014

Board Meeting Minutes for April 22, 2014 and April 29, 2014 Meetings approved.

There were no Clerk to Act requests submitted at the June 3, 2014 Board Meeting.

In Memoriams

Dr. Maya Angelou - Full Board

Yuri Kochiyama - Supervisor Mar

Carl Bloice - Supervisor Mar

Lorenzo Petroni - Board President Chiu

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, June 10, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Charter Amendments

- 131117 [Charter Amendment - Municipal Transportation Agency (MTA): Equity Analysis and Expenditure Plan, Additional Appropriation, MTA Inspector General, Limits on Future Fare Increases, Extending Free Muni for Certain Populations]
Sponsors: Avalos; Mar, Campos, Kim and Yee
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by revising Sections 8A.100, 8A.101, 8A.103, 8A.105, 8A.106, 8A.107, 8A.108, and adding 8A.116 to require the Municipal Transportation Agency (the "Agency") to reduce socio-economic inequities in the City's transportation system; create an Office of Inspector General to perform audits of Agency functions and operations; require a public hearing and written agreement before contracting with other City departments; require Agency and Board of Supervisors approval of an Equity Analysis Report and Expenditure Plan; annually appropriate approximately \$75 million from the City's General Fund, if fiscally feasible, to fund: (1) Municipal Railway transit vehicle procurement, overhaul, repair, and maintenance or any other MTA capital project to maintain, purchase, build, replace, or improve transportation infrastructure with the ability to reallocate funds if certain conditions exist or beginning in fiscal year 2021-2022, and (2) street repairs and reconstruction; limit future transit fare increases unless certain conditions are met; and require the Agency to continue the Free MUNI for Youth program and provide Free Municipal Railway transit service for low and moderate income seniors and persons with physical or mental impairments who use fare media acceptable to the MTA beginning in fiscal year 2016-2017 at an election to be held on November 3, 2015.
SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 140678 [Charter Amendment - Transportation Infrastructure Capital Appropriations and Transit Equity Strategy]
Sponsors: Wiener; Mar
Charter Amendment (First Draft) to amend the Charter to require annual appropriations to the Department of Public Works and Municipal Transportation Agency (MTA) to maintain, replace, and improve the City's transportation infrastructure in an amount commencing with \$75,000,000 for FY2016-2017 and to require the MTA Board of Directors to adopt and biennially update a Transit Equity Strategy at an election to be held on November 3, 2015.
ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Ordinances

- 120967 [Transportation, Police, Administrative, and Business and Tax Regulations Codes - Motor Vehicles for Hire]**
Sponsor: Wiener
Ordinance amending the Transportation Code to clarify the Director of Transportation's authority to designate staff to enforce parking laws; grant the Municipal Transportation Agency authority to subpoena evidence and testimony relevant to enforcement of motor vehicle for hire regulations; increase the penalty for driving or operating a taxi without a permit; making it a misdemeanor to operate a taxi without a functioning taximeter; and making it a misdemeanor for an operator of a charter party carrier to refuse to produce a waybill; amending the Police Code to repeal all sections governing motor vehicles for hire; and amending the Business and Tax Regulations and Administrative Codes to repeal sections governing fees related to motor vehicle for hire permits. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 140095 [Administrative, Housing Codes - Rent Increases, Evictions, and Refusals to Rent, Based on Number of Occupants]**
Sponsor: Avalos
Ordinance amending Administrative Code, Chapter 37, known as the Residential Rent Stabilization and Arbitration Ordinance, to prohibit, with certain exceptions, rent increases based on the addition of occupants, even where a pre-existing rental agreement or lease permits such a rent increase; and to prohibit evictions based on the addition of occupants, if the landlord has unreasonably refused the tenant's written request and the total number of occupants does not exceed the maximum number per sleeping room set by the Housing Code; and amending the Housing Code to prohibit refusal to rent based on the number of persons occupying a unit, as long as the unit complies with the Housing Code's occupancy limits based on floor area. SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140663 [Apply for Funding - CalHome Program - \$1,500,000]**
Sponsor: Mayor
Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement, if selected for such funding, and any amendments thereto; and any related documents necessary to participate in the CalHome Program. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140679 [Administrative Code - Temporary Severance of Rental Housing Services During Mandatory Seismic Retrofit]**
Sponsors: Mayor; Chiu and Wiener
Ordinance amending Administrative Code, Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance," and adding Chapter 65A "Compensation, or Substitute Housing Service, for Tenants Affected by Temporary Severance of Specified Housing Services During Mandatory Seismic Work Required by Building Code, Chapter 34B," to address temporary severance of specified housing services during mandatory seismic retrofit required by City Building Code, Chapter 34B "Mandatory Earthquake Retrofit of Wood-Frame Buildings." ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

- 140680 [Initiative Ordinance - Business and Tax Regulations Code - Local Assessment on Vehicles Registered to a San Francisco Address]**
Sponsors: Mayor; Mar, Wiener, Kim, Chiu, Cohen, Breed, Yee and Campos
Ordinance submitting to the voters an ordinance amending the Business and Tax Regulations Code to impose a voter-approved local assessment for general revenue purposes on San Francisco residents for the privilege of operating a vehicle or trailer coach on public highways in the City and County of San Francisco, and directing submission of the measure for voter approval at an election to be held on November 8, 2016. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

Resolutions

- 140681 [Accept and Expend Grant - State Coastal Conservancy's Climate Ready Grant - Not to Exceed \$200,000]**
Sponsor: Mayor
Resolution authorizing the Airport Director to accept and expend a grant in an amount not to exceed \$200,000 from the California Coastal Conservancy for conducting a sea level rise vulnerability assessment of San Bruno Creek and Colma Creek just northwest of the San Francisco International Airport, and for developing sea level rise adaptation strategies, for a term of August 1, 2014 through July 31, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140682 [Apply for Funding - Municipal Transportation Commission - Active Transportation Program - Up to \$990,000]**
Sponsor: Mayor
Resolution authorizing the Department of Public Health to submit an application to the Metropolitan Transportation Commission for up to \$990,000 in the Active Transportation Program. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140683 [Accept and Expend Grant - San Francisco Bay Clinical Trials Unit - \$166,446]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$166,446 from Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Bay Clinical Trials Unit for the period of December 10, 2013, through November 30, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140684 [Accept and Expend Grant - Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method - \$162,313]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$162,313 from the National Institutes of Health to participate in a program entitled "A Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method" for the period of April 1, 2014, through March 31, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140685 [Accept and Expend Grant - Ryan White Part C Outpatient EIS Program - \$322,645]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$322,645 from the Health Resources and Services Administration to participate in a program entitled Ryan White Part C Outpatient EIS Program for the period of May 1, 2014, through April 30, 2015, and waiving indirect costs. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140686 [Accept and Expend Grant - Medical Monitoring Project - \$556,874]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$556,874 from the Centers for Disease Control and Prevention to participate in a program entitled "Medical Monitoring Project" for the period of June 1, 2014, through May 31, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions

- 140687 [Initiative Ordinance - Administrative Code - Minimum Wage]**
Sponsors: Mayor; Kim, Chiu, Farrell, Breed, Yee, Wiener, Campos, Cohen, Tang and Mar
Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to \$12.25 per hour on May 1, 2015, with annual increases, reaching \$15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 140609 [Committee of the Whole - Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 24, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140688 [Declaration of Policy - Supporting Use of Proposed Vehicle License Fee Increase for Transportation Infrastructure Projects]**
Sponsors: Mayor; Mar, Wiener, Kim, Chiu, Cohen, Breed, Yee and Campos
Motion ordering submitted to the voters a policy declaration supporting use of proposed Vehicle License Fee increase for transportation infrastructure projects at an election to be held on November 8, 2016. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Requests for Hearing

- 140610 [Hearing - Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. RECEIVED AND ASSIGNED to Board of Supervisors on 6/17/14.
- 140689 [Hearing - African American Inclusion and Diversity in Travel and Hospitality]**
Sponsors: Cohen; Breed and Chiu
Hearing on equity and inclusion in the hospitality and travel related industries including the recent report released by the Working Group on African American Inclusion and Diversity in Travel and Hospitality. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140690 [Hearing - Controller's Revenue Letter and Mayor's Proposed Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
Hearing to consider the Controller's Revenue Letter and discussion of the Mayor's Proposed Budget for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140691 [Hearing - Consumer Price Index Increases for Nonprofit Corporations]**
Sponsor: Farrell
Hearing on the Mayor's letter addressing funding levels for consumer price index increases for nonprofit corporations or public entities for the coming two fiscal years. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

- 140595 [Professional Services Agreement - Waiving Competitive Solicitation Requirement to Procure Specialized Environmental Services - East Harbor Marina Sediment Remediation and Facility Renovation Project - Leidos, Inc. - Not to Exceed \$2,000,000]**
Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a professional services agreement with Leidos, Inc., in an amount not to exceed \$2,000,000 for the purpose of performing specialized environmental services for the San Francisco East Harbor Marina Sediment Remediation and Facility Renovation Project to commence following Board approval. (Recreation and Park Department). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

- 140596 [Administrative Code - Leasing of Equipment]**
Ordinance amending the Administrative Code to authorize the Department of Public Health to enter into operating leases for equipment. (Public Health Department). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.
- 140597 [Settlement of Lawsuit - Cole Anderson - \$35,000]**
Ordinance authorizing settlement of the lawsuit filed by Cole Anderson against the City and County of San Francisco for \$35,000; the lawsuit was filed on February 25, 2013, in San Francisco Superior Court, Case No. CGC-13-528964; entitled Cole Anderson, a Minor v. City and County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140598 [Settlement of Lawsuit - Sonya Knudsen - \$465,000]**
Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for \$465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140599 [Settlement of Lawsuit - Jay Korber - \$3,697,519]**
Ordinance authorizing settlement of the lawsuit filed by Jay Korber against the City and County of San Francisco for \$3,697,519; the lawsuit was filed on April 12, 2013, in San Francisco Superior Court, Case No. CGC-13-530600; entitled Jay Korber v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140600 [Settlement of Lawsuit - Mark Morgan - \$238,000]**
Ordinance authorizing settlement of the lawsuit filed by Mark Morgan against the City and County of San Francisco for \$238,000; the lawsuit was filed on November 2, 2011, in San Francisco Superior Court, Case No. CGC-11-515615; entitled Mark Morgan v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140605 [Settlement of Lawsuit - Joseph Luebberke - \$100,000]**
Ordinance authorizing settlement of the lawsuit filed by Joseph Luebberke against the City and County of San Francisco for \$100,000; the lawsuit was filed on January 21, 2011, in San Francisco Superior Court, Case No. CGC-11-507528; entitled Joseph Luebberke v. City and County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140606 [Settlement of Lawsuit - Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez - \$90,000]**
Ordinance authorizing settlement of the lawsuit filed by Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez against the City and County of San Francisco for \$90,000; the lawsuit was filed on September 11, 2012, in San Francisco Superior Court, Case No. CGC-12-524112; entitled Maria Reyes Melendrez De Jimenez, et al. v. City and County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

- 140607 [Settlement of Claim - Pacific Gas and Electric Company - \$112,204]**
Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$112,204; claim was filed on May 28, 2013. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

140608 [Contract Amendment - URS Corporation - Engineering Support Services - \$28,500,000]

Resolution authorizing the General Manager of the Public Utilities Commission to execute amendment No. 4 to an agreement with URS Corporation, increasing the length of the agreement by up to two years, nine months, until May 24, 2019, for a total duration of fifteen years and nine months, and increasing the estimated cumulative contract amount from \$24,000,000 to \$28,500,000 for engineering support services for the Water Enterprise Water System Improvement Program-funded Agreement No. CS-716, Calaveras Dam Replacement, pursuant to Charter, Section 9.118(b). (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140611 [Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department). RECEIVED AND ASSIGNED to Board of Supervisors on 6/24/14.

Clerk to Act - June 10, 2014

Board Meeting Minutes for May 6, 2014 Meeting approved.

There were no Clerk to Act requests submitted at the June 10, 2014 Board Meeting.

In Memoriams

Helen M. Bodeman - Supervisor Campus

Kayson Shelton - Board President Chiu

Caroline Alain Rodman - Board President Chiu and Supervisor Cohen

Sean Moyland - Supervisors Yee, Tang, Breed, Wiener, Campos, Farrell and Cohen

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, June 17, 2014

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Introduced by a Supervisor or the Mayor

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Ordinances

140036 [Planning Code - Dwelling Unit Density]

Sponsor: Wiener

Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140702 [Administrative Code - Urban Agriculture Incentive Zones Act Program and Procedures]

Sponsors: Chiu; Cohen

Ordinance amending the Administrative Code, by adding Chapter 53A, creating local procedures to implement the Urban Agriculture Incentive Zones Act, including establishing the City's Urban Agriculture Incentive Zone and creating procedures for implementing the program; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

140703 [Administrative Code - Health Service System Plans and Contribution Rates of Calendar Year 2015]

Sponsor: Farrell

Ordinance amending the Administrative Code, Chapter 16, Article XV, Part 1, by amending Section 16.703, regarding Board approval of Health Service System plans and contribution rates. ASSIGNED to Budget and Finance Committee.

140704 [Administrative Code - Providing Electric Power to City Departments and New Developments]

Sponsors: Wiener; Breed

Ordinance amending the Administrative Code to clarify the requirement for the City to provide electric service to City departments and facilities and to evaluate the feasibility of providing electric power to new developments and projects. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

- 140705 [Establishing Monthly Contribution Amount - Health Service Trust Fund]**
Sponsor: Farrell
Resolution establishing the monthly contribution amount to the Health Service Trust Fund. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140706 [Urging Further Regulation of Transportation Network Companies to Ensure Passenger Safety and Baseline Social Services]**
Sponsors: Mar; Avalos
Resolution urging the California Public Utilities Commission and the San Francisco Municipal Transportation Agency to consider further regulation of Transportation Network Companies to ensure passenger safety and baseline social services. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140707 [Apply for Grant - California Ocean Protection Council Local Coastal Program - Sea Level Rise Grant - Not to Exceed \$250,000]**
Sponsor: Mayor
Resolution approving application for grant funds from the Ocean Protection Council Local Coastal Programs' Sea Level Rise Grant for an amount not to exceed \$250,000. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140708 [Apply for Grant - Coastal Commission Local Coastal Planning Program - Not to Exceed \$250,000]**
Sponsor: Mayor
Resolution approving application for grants funds from the California Coastal Commission Local Coastal Planning Grant Program for an amount not to exceed \$250,000. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140709 [Declaration of Intent - Explore Forming a Joint Powers Authority to Carry Out Local Mortgage Principal Reduction Programs]**
Sponsors: Avalos; Campos and Mar
Resolution commending the City of Richmond for their work on creating a Local Principle Reduction Program and declaring San Francisco's intention to explore forming a Joint Powers Authority with Richmond to prevent foreclosures. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140710 [Urging the Prohibition of Clearcut Logging in California]**
Sponsors: Campos; Mar
Resolution urging the California Legislature to prohibit the practice of clearcut logging in California and enhance protections for California's forests. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140711 [Declaration of Election Results - June 3, 2014 - Consolidated Statewide Direct Primary Election]**
Sponsor: Chiu
Resolution declaring the results of the June 3, 2014, Consolidated Statewide Direct Primary Election. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 140712 [Urging the Establishment of the San Francisco African-American Freedom Trail]**
Sponsors: Cohen; Breed and Chiu
 Resolution urging the Department of Public Works to designate the public right-of-way between Fort Mason and Visitacion Valley as eligible for installation of commemorative plaques, pursuant to Public Works Code, Section 789.2(a), in order to identify and mark points of interest along of the African-American freedom trail. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140713 [ASK (Asking Saves Kids) Day - June 21, 2014]**
Sponsor: Farrell
 Resolution declaring June 21, 2014, as "ASK (Asking Saves Kids) Day" in the City and County of San Francisco to raise awareness about the dangers of unlocked guns in the home and to empower parents to ask about the presence of guns in order to keep our children safe. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140719 [Resolution of Intent - Mortgage Revenue Bonds - 800 Presidio Avenue - Not to Exceed \$15,000,000]**
Sponsor: Breed
 Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for 800 Presidio Avenue (The John Burton Foundation Housing Complex); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$75,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$15,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140721 [Commending and Honoring Madeleine Licavoli]**
Sponsor: Board of Supervisors
 Resolution commending and honoring Madeleine Licavoli for her 44 years of distinguished service to the City and County of San Francisco, and declaring July 1st as Madeleine Licavoli Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

- 140720 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
 Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140695 [Hearing - Initiative Ordinance - Business and Tax Regulations Code - Surtax on Transfers of Residential Real Property Within Five Years of a Prior Transfer]**
Sponsors: Mar; Campos, Avalos and Kim
Hearing held to consider the proposed initiative ordinance submitted by four of more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Business and Tax Regulations Code to impose a surtax on the transfer of certain residential real property within five years of the prior transfer of the property, to exempt certain transfers from the surtax, and to permit the Board of Supervisors to exempt from the surtax and the existing tax imposed under Article 12-C of the Business and Tax Regulations Code transfers of real property subject to certain affordability-based restrictions on the occupancy of the real property. RECEIVED AND ASSIGNED to Rules Committee.
- 140714 [Hearing - Initiative Ordinance - Planning Code - Build Housing Now]**
Sponsor: Mayor
Hearing held to consider the proposed initiative ordinance submitted by the Mayor to the voters at the November 4, 2014, Election entitled "Ordinance amending the Planning Code to prohibit additional land use requirements such as conditional use authorizations, variances or other requirements on housing projects within Area Plans of the General Plan and within Redevelopment Plan Areas based on a cumulative housing balance ratio or other similar criteria related to achieving a certain ratio of affordability levels Citywide or within a geographic area of the City; and making findings, defining goals, and stating policies that support production of 30,000 units of new housing in San Francisco by 2020 including over 50% within reach of low and middle income households, to review all potential revenue sources for new low and middle income housing, and support dedication of 33% of Housing Trust Funds to Housing Authority Projects." RECEIVED AND ASSIGNED to Rules Committee.
- 140715 [Hearing - Initiative Ordinance - Park Code - Children's Playgrounds, Walking Trails, Athletic Fields]**
Sponsors: Chiu; Farrell, Mar, Tang and Wiener
Hearing held to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Park Code to authorize renovation of children's playgrounds, walking trails and athletic fields where a certified environmental impact report documents at least doubling in anticipated usage." RECEIVED AND ASSIGNED to Rules Committee.
- 140716 [Hearing - Initiative Ordinance - Planning Code - City Housing Balance Requirement]**
Sponsors: Kim; Campos, Avalos, Mar and Yee
Hearing held to consider the proposed initiative ordinance submitted by four of more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Planning Code to establish, in the approval and construction of new housing, a balance of 70%-30% between market rate housing and affordable housing; and to require a conditional use permit for new market rate housing if the balance of affordable housing is not maintained." RECEIVED AND ASSIGNED to Rules Committee.
- 140717 [Hearing - Closure of the University Mound Ladies Home]**
Sponsors: Campos; Cohen
Hearing regarding the closure of the University Mound Ladies Home, specifically how the University Mound Ladies Home Board intends to ensure that none of the remaining residents will be without care on July 10, 2014. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140718 [Hearing - Taxis and Accessible Services Division of the Municipal Transportation Agency and the Regulation of Transportation Network Companies]

Sponsor: Mar

Hearing on the taxis and accessible services division of the Municipal Transportation Agency and the regulation of Transportation Network Companies. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

140664 [Settlement of Lawsuit - Yerba Buena Consortium, LLP - City to Provide Pedestrian Improvements]

Ordinance authorizing settlement of the lawsuit filed by Yerba Buena Consortium, LLP, and Tenants and Owners Development Corporation against the City and County of San Francisco; the lawsuit was filed on August 19, 2013, in Sacramento Superior Court, Case No. 34-2013-80001611; entitled Yerba Buena Consortium, LLP, et al. v. City and County of San Francisco, et al.; material terms of said settlement are installing "no bicycle riding on sidewalk" signs in Yerba Buena area, widening the sidewalk at corner of 4th and Mission Streets, applying for funding to install a pedestrian crosswalk at Folsom and Mabini Streets, convening a Sidewalk Management Workgroup, drafting a Sidewalk Management Plan, and providing special notice for sidewalk table permits. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

140665 [Settlement of Lawsuit - Lee Ann Crocker - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by Lee Ann Crocker against the City and County of San Francisco for \$45,000; the lawsuit was filed on May 21, 2013, in San Francisco Superior Court, Case No. CGC-13-531600; entitled Lee Ann Crocker v. City and County of San Francisco, Does 1 to 10. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

140666 [Settlement of Lawsuit - Siobhan McAuliffe - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Siobhan McAuliffe against the City and County of San Francisco for \$250,000; the lawsuit was filed on January 5, 2012, in United States District Court for the Northern District of California, Case No. CV-12-00071 CRB, and then re-filed on September 20, 2012, in San Francisco Superior Court, Case No. 12-524514; entitled Siobhan McAuliffe v. City & County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

- 140675 [General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]**
Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

- 140670 [Contract Amendment - PGH Wong Engineering, Inc. - Construction Management Services - Airport Terminal 3 Project - Not to Exceed \$13,700,000]**
Resolution approving Amendment No. 4 to Airport Contract 8974.9, Construction Management for Terminal 3, Boarding Area E Refurbishment Project between PGH Wong Engineering, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$12,000,000 to commence following Board approval for term ending June 30, 2015, pursuant to Charter, Section 9.118(b); and authorizing the Airport Director to negotiate and execute, with Airport Commission approval, further amendments not to exceed \$13,700,000 for a term end date no later than February 1, 2017. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140671 [Contract Amendment - Parsons Brinckerhoff, Inc. - Runway Safety Area Program - Not to Exceed \$14,700,000]**
Resolution approving Amendment No. 3 to Airport Contract 9230.9, Construction Management Support Services for the Runway Safety Area Program between Parsons Brinckerhoff, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$14,700,000 to commence following Board approval with a contract end date of no later than June 30, 2015, pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140672 [Settlement of Claims - The Regents of the University of California - \$580,631.86]**
Resolution approving the settlement of the unlitigated claims filed by The Regents of the University of California against the City and County of San Francisco for \$580,631.86; claims were filed on December 15, 2010, and June 24, 2013. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140673 [Settlement of Claim - The Wharton School of the University of Pennsylvania - \$66,217.67]**
Resolution approving the settlement of the unlitigated claim filed by The Wharton School of the University of Pennsylvania against the City and County of San Francisco for \$66,217.67; claim was filed on March 13, 2013. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

Clerk to Act - June 17, 2014

Board Meeting Minutes for May 13, 2014 approved.

Requests Granted

From: Supervisor Avalos

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney draft an ordinance to authorize the implementation of Full Service Partnership for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.

In Memoriam

Kevin Weston - Full Board

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, June 24, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

110548 [Planning Code - Automotive Uses; Parking Requirements - Washington-Broadway, Waterfront, Van Ness, and Jackson Square Special Use Districts]

Sponsor: Chiu

Ordinance amending the Planning Code to: 1) delete minimum parking requirements for specified zoning districts and make maximum parking requirements in specified zoning districts consistent with the requirements in Neighborhood Commercial Transit Districts; 2) remove conditional use requirements for higher residential densities in specified zoning districts; 3) make surface parking lots a nonconforming use in the Washington-Broadway Special Use District; 4) make Automotive Use definitions consistent and delete references to deleted sections of the Code; 5) amend the Zoning Map to consolidate the two Washington-Broadway Special Use Districts and revise the boundaries; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

120473 [Planning Code - Accessory Uses; Conformity of Uses]

Sponsor: Chiu

Ordinance amending the Planning Code to allow exceptions from Code requirements for historic buildings or when converting a nonconforming use in an existing building to a permitted residential use; modify the requirements for surface parking lots; modify conformity, accessory use, streetscape, and public open space requirements in specified use districts; remove references to deleted sections of the Code; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

- 140724 [Planning Code - Nighttime Entertainment and Uses Greater than 25,000 Square Feet in Western SoMa]**
Sponsors: Kim; Campos and Wiener
Ordinance amending the Planning Code to delete the prohibition against a non-residential use exceeding 25,000 square feet in the Regional Commercial District; to authorize a nighttime entertainment use in the Western SoMa Mixed Use-Office Zoning District within 200 feet of any property within a Residential Enclave or Residential Enclave-Mixed District where a nighttime entertainment use existed within five years prior to an application to re-establish the use; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140725 [Underground District - Ringold Alley]**
Sponsor: Kim
Ordinance creating Underground District No. 360 on Ringold Alley from 8th Street to 9th Street; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140726 [De-Appropriation and Re-Appropriation Proceeds from Wastewater Revenue Bonds - North Shore to Channel Force Main Project and Amending Ordinance Nos. 201-09, 95-10, and 108-12 - \$23,000,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance de-appropriating and re-appropriating \$23,000,000 in Wastewater Revenue Bonds for the Wastewater Enterprises North Shore to Channel Force Main Project, placing \$8,470,000 on Controller's reserve, subject to Public Utilities Commission and Board of Supervisors' approval, following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, receipt of proceeds of indebtedness, and amending adopted capital appropriation Ordinance Nos. 201-09, 95-10, and 108-12 in FY2014-2015. ASSIGNED to Budget and Finance Committee.
- 140728 [Appropriation - Proceeds from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - \$24,000,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$24,000,000 of City and County of San Francisco Taxable General Obligation Bonds, Series 2014, for the Seismic Safety Loan Program in the Mayor's Office of Housing in FY2014-2015. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

140727 [General Obligation Bonds - Seismic Safety Loan Program - Not to Exceed \$24,000,000]

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed \$24,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2014C in one or more series; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale or negotiated sale; approving the forms of official notice of sale, a notice of intention to sell bonds, and a bond purchase contract; directing the publication of the notice of intention to sell bonds in the event of a competitive sale; authorizing the selection of underwriters in the event of a negotiated sale; approving the form of the preliminary official statement and authorizing the execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140729 [Lease Agreement - Historic Buildings at 400-600 20th Street - Orton Development, Inc. - Historic Pier 70, LLC]

Sponsors: Mayor, Cohen

Resolution approving and authorizing a lease for the historic buildings having an address at 400-600 20th Street east of Illinois Streets at Pier 70 between the Port Commission and Orton Development, Inc., or its affiliate, Historic Pier 70, LLC, a California limited liability company, for a term of 66 years to commence following Board approval. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140730 [Accept and Expend Grant - Urban Areas Security Initiative Grant Increase: Budget Revision - FY2013 - \$1,012,873]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept and expend an increase to FY2013 UASI grant funds in the amount of \$1,012,873 for a total of \$23,632,173 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period September 1, 2013, through May 31, 2015. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140732 [Accept In-Kind Gift - James R. Herman Cruise Terminal - Art Installation - \$250,000]

Sponsors: Mayor, Chiu

Resolution authorizing the Port of San Francisco to accept a gift of art referred to as the James R. Herman Tribute valued at \$250,000 from the James R. Herman Memorial Committee for display at the new James R. Herman Cruise Terminal at Pier 27. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140733 [Multifamily Housing Revenue Bonds - Rosa Parks II Senior Housing - Not to Exceed \$30,000,000]**
Sponsor: Breed
 Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$30,000,000 for the purpose of providing financing for the acquisition and construction of a 98-unit multifamily rental housing project known as Rosa Parks II Senior Housing; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140734 [Assessment Ballots for City Parcels - Lower Polk Community Benefit District]**
Sponsor: Chiu
 Resolution authorizing the Mayor or his designees to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco, as the owner of three parcels of real property over which the Board of Supervisors has jurisdiction, that would be subject to assessment in the proposed property and business improvement district to be the Lower Polk Community Benefit District. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140735 [Interim Zoning Controls - Office Conversion in Landmark Buildings in PDR-1-D and PDR-1-G Districts]**
Sponsor: Cohen
 Resolution imposing interim zoning controls requiring conditional use authorization for office conversion in landmark buildings in PDR-1-D (Production, Distribution, and Repair: Design) and PDR-1-G (Production, Distribution, and Repair: General) Districts for an 18-month period; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Land Use and Economic Development Committee.
- 140736 [Interim Zoning Controls - Formula Retail Uses in the Castro Street Neighborhood Commercial District]**
Sponsors: Wiener; Campos and Mar
 Resolution imposing interim zoning controls for an 18-month period in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization by the Planning Commission under Planning Code, Section 303(i), for a proposed use that has been determined to be Formula Retail even if a project sponsor subsequently removes one or more distinguishing Formula Retail Use features from the project proposal; and making environmental findings, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Land Use and Economic Development Committee.
- 140737 [Apply for Grants - 2014 Emergency Preparedness Grants]**
Sponsor: Mayor
 Resolution authorizing designated City and County officials to execute and file, on behalf of the City and County of San Francisco, any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the FY2014 Urban Areas Security Initiative Grant, the FY2014 State Homeland Security Grant Program, the FY2014 Emergency Management Performance Grant, and the 2014 Local Government Oil Spill Contingency Plan Grant Program. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140738 [Urging the Newly Elected Government of the Republic El Salvador to Respect and Uphold the Rights and Protections of Members of the Lesbian Gay Bisexual Transgender and Intersex Community of El Salvador]

Sponsors: Campos; Wiener and Avalos

Resolution urging the newly elected government of the Republic El Salvador to respect and uphold the rights and protections of members of the Lesbian, Gay, Bisexual, Transgender and Intersex Community of El Salvador. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140739 [Urging a Moratorium on Redemption Center Closures]

Sponsor: Mar

Resolution urging for a moratorium on redemption center closures in the City and County of San Francisco; and for supermarkets in San Francisco and the State agency CalRecycle to meet their statutory obligations by convening with the Department of the Environment to find solutions for a more evenly distributed network of recycling centers and ensure that a recycling center is located in their parking lots or redemption recycling is provided immediately nearby. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

140740 [Initiative Ordinance - Planning Code - City Housing Balance Requirement]

Sponsor: Kim

Motion ordering submitted to the voters an Ordinance amending the Planning Code to establish in the approval and construction of new housing, a balance of 70%-30% between market rate housing and affordable housing; and to require a conditional use permit for new market rate housing if the balance of affordable housing is not maintained, at an election to be held on November 4, 2014; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Hearing

140741 [Hearing - Findings of the Budget and Legislative Analyst's Report on Speed Limit Reductions]

Sponsor: Mar

Hearing on the findings of the Budget and Legislative Analyst's report on speed limit reductions. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCE

- 140700 [Modification of Design-Build Requirements - Airport's Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects]**
Ordinance modifying or waiving certain required contracting procedures in the Administrative Code, as applied to the design-build of two Airport projects in the Terminal 1 Program (the Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects). (Airport Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

- 140697 [Donation of Obsolete Ambulance to City College of San Francisco]**
Resolution authorizing the Fire Department to donate an obsolete ambulance to the Emergency Medical Services Academy of City College of San Francisco. (Fire Department). RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140698 [Donation of Obsolete Self Contained Breathing Apparatus to City College of San Francisco Fire Sciences Program]**
Resolution authorizing the Fire Department to donate thirty obsolete Self Contained Breathing Apparatus to the City College of San Francisco Fire Sciences Program. (Fire Department). RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140699 [Adopting California Environmental Quality Act Findings - San Francisco International Airport - Terminal 1 Program]**
Resolution adopting California Environmental Quality Act Findings related to the Terminal 1 Program at San Francisco International Airport. (Airport Commission). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140701 [Lease of Real Property - Choo Laguna, LLC - 258A Laguna Honda Boulevard - Initial Monthly Rent \$3,500]**
Resolution retroactively authorizing the lease of real property for five years, for approximately 1,800 square feet of space at 258A Laguna Honda Boulevard, with Choo Laguna, LLC, for use by the Office of the Public Defender at the initial monthly rent of \$3,500 from estimated commencement date of July 1, 2014, through June 30, 2019. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act - June 24, 2014

Board Meeting Minutes for May 20, 2014 approved.

Requests Granted

There were no Clerk to Act requests submitted at the June 24, 2014 Board Meeting.

In Memoriams

Shell Thomas - Board President Chiu and Supervisor Mar
Janet Panzer - Supervisor Wiener

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, July 8, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

- 140235 [Administrative Code - Information from Project Sponsors Regarding Their Anti-Discriminatory Housing Policies]**
Sponsors: Campos; Wiener, Kim, Farrell, Avalos and Mar
Ordinance amending the Administrative Code to require the Planning Department to ask, and project sponsors to answer, on the application for specified residential and mixed-use projects, informational questions regarding their anti-discriminatory housing policies based on sexual orientation and gender identity; and to require an annual report from the Human Rights Commission on the data collected from such applications; and affirming the Planning Department's California Environmental Quality Act determination. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 140772 [Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - \$677,587]**
Sponsor: Mayor
Ordinance retroactively appropriating \$677,587 to overtime and de-appropriating \$677,587 in salaries in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014. ASSIGNED to Budget and Finance Committee.
- 140773 [Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - \$147,976]**
Sponsor: Mayor
Ordinance retroactively appropriating \$147,976 to overtime and de-appropriating \$147,976 consisting of \$115,313 in salaries and \$32,663 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014. ASSIGNED to Budget and Finance Committee.

- 140774 [Police Code - Street Artist Certificate Fee Waivers for Honorably Discharged Veterans]**
Sponsor: Mayor
Ordinance amending the Police Code to require the Director of Cultural Affairs, or his or her designee, to waive Street Artist Certificate fees for honorably discharged veterans and to grant refunds to honorably discharged veterans who file a refund claim on or before July 1, 2015, for any fees collected between January 1, 2009, and July 1, 2014. ASSIGNED to Budget and Finance Committee.
- 140775 [Planning Code - Amending Definition of Residential Unit and Residential Conversion Requirements]**
Sponsor: Avalos
Ordinance amending the Planning Code to amend the definition of Residential Unit and clarify the requirements for a Residential Conversion of a Residential Hotel Unit regulated under Administrative Code, Chapter 41; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140776 [Police, Planning Codes - Regulating Mechanical Amusement Devices and Arcades]**
Sponsors: Breed; Wiener
Ordinance amending the Police Code to reduce restrictions on the location of, and lessen permitting requirements for, mechanical amusement devices and arcades and remove obsolete Code provisions; amending the Planning Code to permit arcades in the Haight Neighborhood Commercial District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Land Use and Economic Development Committee.
- 140777 [Landmark Tree Designation - Giant Sequoia Located at 3066 Market Street]**
Sponsor: Wiener
Ordinance designating the Giant Sequoia (*Sequoiadendron giganteum*) tree at 3066 Market Street (Assessor's Block No. 2656, Lot. No. 020) as a landmark tree pursuant to Public Works Code, Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation. ASSIGNED to Land Use and Economic Development Committee.
- 140778 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2014-2015 - Up to \$720,000 of In-Kind Gifts]**
Sponsor: Mayor
Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$720,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2014-2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions

- 140779 [Apply for, Accept, and Expend Grant - Active Transportation Program - \$1,298,000]**
Sponsor: Mayor
Resolution authorizing the filing of an application for funding assigned to the California Transportation Commission (CTC); filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend \$1,298,000 in Active Transportation Program grant funds awarded through CTC and/or MTC. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140780 [Real Property Acquisition - 900 Innes Avenue - Not to Exceed \$2,975,000]**
Sponsor: Cohen
Resolution authorizing: 1) the acquisition of real property at 900 Innes Avenue (Lot Nos. 1-5 and 24, Assessor Block No. 4605, Lot No. 10, Assessor Block No. 4629A, Lot No. 2, Assessor Block No. 4630, and Lot Nos. 1-3, 3A, 19 and 20, Assessor Block No. 4646) from the Tenderloin Housing Clinic, Inc.; and 2) the issuance of Commercial Paper (CP) Notes in an aggregate principal amount not to exceed \$2,975,000; 3) the subsequent jurisdictional transfer of the Property to the Recreation and Park Department upon repayment of the CP Notes; and 4) finding the proposed transaction in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140781 [Emergency Contracts - Repairing Lower Cherry Aqueduct and Upgrading Sunol Valley Water Facilities Related to Drought Declaration - Not to Exceed \$29,000,000]**
Sponsor: Farrell
Resolution approving emergency public work contracts of the San Francisco Public Utilities Commission (SFPUC) related to drought declaration under San Francisco Administrative Code, Section 6.60, to perform immediate work to repair Lower Cherry Aqueduct, Sunol Valley Water Treatment Plant, San Antonio Pump Station, and related infrastructure with contract amounts not to exceed \$29,000,000 collectively. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140782 [Conditional Jurisdictional Transfer of City Property - Francisco Reservoir - \$9,900,000]**
Sponsors: Farrell; Breed, Campos, Chiu, Tang, Wiener and Yee
Resolution approving the jurisdictional transfer of Assessor Block No. 0046, Lot No. 001, consisting of 3.29 acres and 143,344 square feet, and a portion of Assessor Block No. 0047, No. Lot 001, commonly known as Francisco Reservoir, and surrounding area currently under the jurisdiction of the San Francisco Public Utilities Commission (SFPUC), to the Recreation and Park Department (RPD) as to subject to the terms and conditions of a Memorandum of Understanding between SFPUC and RPD; approving the transfer price of \$9,900,000; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

- 140783 [Lease Renewal - Empress Hotel - 144 Eddy Street - Empress, LLC - \$60,687.03 Monthly In Initial Year]**
Sponsor: Kim
Resolution retroactively authorizing the extension of the Lease between the City and County of San Francisco, as Tenant, and Empress, LLC, as Landlord, for the Empress Hotel located at 144 Eddy Street, consisting of approximately 41,490 square feet, for a ten year term beginning July 1, 2014, at \$60,687.03 monthly in the initial year, for use by the Department of Public Health. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140784 [Lease Agreement - San Francisco Unified School District - 1235 Mission Street - Initial Rate of \$216,014.33 Monthly]**
Sponsor: Kim
Resolution retroactively approving a Lease Agreement with San Francisco Unified School District of Real Property at 1235 Mission Street for the Human Services Agency, at an initial rate of \$216,014.33 per month for a term of 11 years and 10 months from July 1, 2014, through April 30, 2026. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140785 [Urging the City and County of San Francisco to Commit Resources Towards Addressing the Needs of the Rising Number of Unaccompanied Minors Fleeing from Central America]**
Sponsor: Campos
Resolution urging the City and County of San Francisco to commit resources towards addressing the needs of the rising number of unaccompanied minors fleeing from Central America to mitigate the mounting international humanitarian crisis. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140786 [Approval of a 180-Day Extension for Planning Commission Review of an Ordinance (File No. 131120) Establishing the Broadway Alcohol Restricted Use District]**
Sponsor: Chiu
Resolution extending by 180 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131120) amending the the Planning Code, by adding a new Section 789, to establish the Broadway Alcohol Restricted Use District on parcels with street frontage on Broadway, between Columbus Avenue and Montgomery Street; amending the Zoning Map, Sheet SU-02, to designate the Broadway Alcohol Restricted Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140787 [Supporting Senate Bill 396 (De León) - Repealing Portions of California Proposition 187]**
Sponsor: Chiu
Supporting Senate Bill 396, introduced by Senator De León, to repeal portions of California Proposition 187 that are unconstitutional, discriminatory, and unenforceable and have undermined the civil rights of immigrant communities in California. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 140788 [Healthcare Quality and Cost Transparency Requirement]**
Sponsor: Farrell
Resolution requiring quality and cost transparency from healthcare vendors who contract with the Health Service System to provide health benefits to the City and County of San Francisco, the Unified School District of San Francisco, the Community College, and Superior Court employees, retirees, and their families. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140789 [Nancy Lim Yee Day - July 18, 2014]**
Sponsors: Mar, Chiu and Yee
Resolution declaring July 18, 2014, as Nancy Lim Yee Day in the City and County of San Francisco, on the occasion of her retirement after 39 years of dedicated service in the Department of Public Health at the Chinatown Child Developmental Center. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140790 [Hearing - Unaccompanied Minors]**
Sponsor: Campos
Hearing regarding the Department of Public Health, Human Services Agency, Mayor's Office of Housing and Community Development, Department of Children, Youth, and Their Families, and the Office of Civic Engagement and Immigrant Affairs response to the increasing number of unaccompanied minors who have fled their home countries in Central America to be reunified with family members or sponsors in San Francisco. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140791 [Hearing - Civil Grand Jury Report - "The Port of San Francisco, Caught between Public Trust and Private Dollars"]**
Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "The Port of San Francisco, Caught between Public Trust and Private Dollars". (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140792 [Hearing - Civil Grand Jury Report - "Rising Sea Levels... At Our Doorstep"]**
Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "Rising Sea Levels... At Our Doorstep". (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140793 [Hearing - Civil Grand Jury Report - "Ethics in the City: Promise, Practice or Pretense"]**
Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "Ethics in the City: Promise, Practice or Pretense". (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED RESOLUTIONS

- 140731 [Official Advertising - The Examiner and The San Francisco Chronicle - FY2014-2015]**
Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising for FY2014-2015 and ratifying the Office of Contract Administration's extension of the previous advertising contract with the San Francisco Chronicle for July 2014. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140742 [Airport Professional Services Agreement Modification - Operation and Maintenance Services - AirTrain System - Not to Exceed \$100,548,174]**
Resolution approving Modification No. 2 to Professional Services Agreement, Airport Contract No. 8838, to provide operation and maintenance services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for the replacement of any additional equipment over the three-year contract term of March 1, 2014, through February 28, 2017, in an amount not to exceed \$100,548,174 pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140743 [Contract Amendment - Edgewood Center for Children and Families - Not to Exceed \$38,083,283]**
Resolution approving an amendment to the agreement between the Department of Public Health and Edgewood Center for Children and Families to provide mental health services for children, youth, and families, increasing the total not to exceed contract amount from \$29,109,089 by \$8,974,194 for a total contract amount of \$38,083,283 for a five and one-half year term of July 1, 2010, through December 31, 2015. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140744 [Contract Amendments - Richmond Area Multi Services, Inc. - \$43,955,232]**
Resolution approving amendments to two contracts between the Department of Public Health and Richmond Area Multi Services, Inc., to provide behavioral health services to: 1) children, youth, and families increasing the total contract amount to \$20,819,627; and 2) adults, increasing the total contract amount to \$23,135,605 for a total value of \$43,955,232 for the term of July 1, 2010, through December 31, 2015. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140745 [Contract Amendment - HealthRIGHT360 - Outpatient and Residential Mental Health and Substance Abuse Treatment Services - Not to Exceed \$69,451,787]**
Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT360 to provide outpatient and residential mental health and substance abuse treatment services to the residents of San Francisco, increasing the total contract amount of \$42,477,760 by \$26,974,027 for a total contract amount of \$69,451,787 for a five and one-half year term of July 1, 2010, through December 31, 2015. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

- 140746 [Contract Amendment - MedImpact Healthcare Systems, Inc. - Not to Exceed \$23,455,376]**
Resolution approving an amendment to the contract between the Department of Public Health and the MedImpact Healthcare Systems, Inc., to provide third party pharmacy administration services and extend the contract term through December 31, 2015, for an amount not to exceed \$23,455,376. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140747 [Contract Amendment - Toyon Associates, Inc. - Not to Exceed \$4,996,617]**
Resolution approving an amendment to the contract between the Department of Public Health and the Toyon Associates, Inc., to provide regulatory reporting/reimbursement and revenue optimization services, for an amount not to exceed \$4,996,617 for an additional three and one-half years, for the term April 1, 2014, through March 30, 2018. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140748 [Contract Amendment - HealthRIGHT360 - Behavioral Health Services and Primary Care Programs - \$71,260,913]**
Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT360 for fiscal intermediary services for Behavioral Health Services and Primary Care Programs, extending the term by four years, from January 1, 2014, through December 31, 2014, to January 1, 2014, through December 31, 2018, and increasing the total contract amount of \$9,700,495 by \$61,560,418 for a total contract amount of \$71,260,913. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140749 [License Agreement - Pacific Gas and Electric Company - Embarcadero-Potrero 230kV Transmission Project - Initial Term License Fee of \$15,275,205.35]**
Resolution approving License No. 15762 between the Port Commission and Pacific Gas and Electric Company for the ZA-1 Embarcadero-Potrero 230kV Transmission Project for approximately 435,600 square feet of submerged land between Pier 28½ and the 23rd Street, 52,272 square feet of underground access for horizontal directional drilling, and 21,120 square feet of land along 23rd Street with an Initial Term License Fee of \$15,275,205.35 for a 40 year term, to commence following Board approval, with a 26 year option. (Port). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140750 [Option Agreement - Purchase the Hoedown Yard - Illinois and 22nd Streets - \$8,283,726]**
Resolution approving an option agreement to purchase the Hoedown Yard at the northeast corner of Illinois and 22nd Streets from Pacific Gas and Electric Company for \$63.37 per square foot or approximately \$8,283,726. (Port). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - July 8, 2014

Board Meeting Minutes for June 3, 2014 approved.

Requests Granted

There were no Clerk to Act requests submitted at the July 8, 2014 Board Meeting.

In Memoriams

Reverend Anthony Turney - Board President Chiu; Supervisors Farrell and Wiener

Dr. James Wilson - Supervisor Yee

Layton Doung - Supervisor Yee

Omega Hardin - Supervisor Cohen

Edna Aileen Flores-Lagunte - Supervisor Avalos

Mohammed Abu Khder - Supervisor Wiener

Gilad Shaar - Supervisor Wiener

Naftali Fraenkel - Supervisor Wiener

Eyal Yifrach - Supervisor Wiener

Board of Supervisors



City Hall
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San Francisco, CA 94102-4689
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Legislation Introduced at Roll Call

Tuesday, July 15, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

- 140702 [Administrative Code - Urban Agriculture Incentive Zones Act Program and Procedures]**
Sponsors: Chiu; Cohen
Ordinance amending the Administrative Code, by adding Chapter 53A, creating local procedures to implement the Urban Agriculture Incentive Zones Act, including establishing the City's Urban Agriculture Incentive Zone; and making environmental findings. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 140776 [Police Code - Regulating Mechanical Amusement Devices and Arcades]**
Sponsors: Breed; Wiener
Ordinance amending the Police Code to reduce restrictions on the location of, and lessen permitting requirements for, mechanical amusement devices and arcades, and remove obsolete Code provisions; and making environmental findings. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 140801 [Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds of \$106,095,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$106,095,000 of the 2014 Series Earthquake Safety and Emergency Response (ESER 2014) General Obligation Bond Proceeds to the Department of Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster. ASSIGNED to Budget and Finance Committee.
- 140802 [Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds of \$57,840,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$57,840,000 of the 2014 Series Earthquake Safety and Emergency Response (ESER 2010) General Obligation Bond Proceeds to the Department of Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster. ASSIGNED to Budget and Finance Committee.

- 140803 [Sale of City Property - 35 and 45 Onondaga Avenue - No Less Than \$640,000]**
Sponsor: Avalos
Ordinance authorizing the sale by public competitive bid of City-owned property located at 35 and 45 Onondaga Avenue, for no less than \$640,000; adopting findings that the sale is consistent with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing other actions in furtherance of this Ordinance. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 140804 [Planning Code - Arcades in the Haight Street Neighborhood Commercial District]**
Sponsors: Breed; Wiener
Ordinance amending the Planning Code to permit arcades in the Haight Street Neighborhood Commercial District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Land Use and Economic Development Committee.
- 140805 [Administrative, Environment Codes - Clean Construction Ordinance Updates]**
Sponsor: Cohen
Ordinance amending the Administrative Code to require a Construction Emissions Minimization Plan and monitoring for public projects within the Air Pollutant Exposure Zone, as mapped pursuant to Health Code, Article 38; amending the Administrative and Environment Codes to reflect these requirements; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140806 [Health, Building Codes - Ventilation Requirement for Urban Infill Development]**
Sponsor: Cohen
Ordinance amending the Health Code, Article 38, to require an enhanced ventilation system for sensitive use projects within the Air Pollutant Exposure Zone, and establishing document review fees; amending the Building Code to correspond to the Health Code changes; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140809 [Zoning - Interim Moratorium on Change of Institutional Use in a Portion of the University Mound Neighborhood]**
Sponsor: Campos
Urgency Ordinance approving an interim zoning moratorium on changes of institutional use in a portion of the University Mound neighborhood bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Board of Supervisors on 7/22/14.

Resolutions

140810 [Exchange Agreement - San Francisco Unified School District and Mayor's Office of Housing and Community Development - 1950 Mission Street, 555 Franklin, and 380 Fulton Streets]

Sponsors: Mayor; Kim and Campos

Resolution authorizing the exchange of City property located near the intersection of McAllister Street and Ash Alley (555 Franklin and 380 Fulton Streets) under the jurisdiction of the Mayor's Office of Housing and Community Development and an additional fee of \$2,675,000 for real property owned by the San Francisco Unified School District located at 1950 Mission Street, San Francisco; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140811 [General Obligation Bonds - Earthquake Safety and Emergency Response - Not to Exceed \$106,095,000]

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed \$106,095,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2014), Series 2014D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140812 [General Obligation Bonds - Earthquake Safety and Emergency Response - Not to Exceed \$57,840,000]

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed \$57,840,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010), Series 2014C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140814 [Resolution of Formation - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Mayor
 Resolution of formation of the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith. RECEIVED AND ASSIGNED to Board of Supervisors on 9/2/14.
- 140815 [Determining Necessity to Incur Bonded Indebtedness - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Mayor
 Resolution determining necessity to incur bonded indebtedness for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters therewith. RECEIVED AND ASSIGNED to Board of Supervisors on 9/2/14.
- 140816 [Special Election for the Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Mayor
 Resolution calling for a special election in the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center). RECEIVED AND ASSIGNED to Board of Supervisors on 9/2/14.
- 140817 [Accept and Expend Grant - Recreation and Park Department - \$158,101]**
Sponsor: Mayor
 Resolution retroactively authorizing the San Francisco Recreation and Park Department to accept and expend a grant of \$158,101 from the San Francisco Parks Alliance to support various Recreation and Park Department operations for FY2012-2013. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140818 [Asserting San Francisco's Commitment to Women's Reproductive Health Rights]**
Sponsor: Campos
 Resolution raising objections to the recent rulings of the United States Supreme Court in regards to McCullen v. Coakley and Burwell, et al. v. Hobby Lobby Stores, Inc., and calling for the City and County of San Francisco to do everything in its power to ensure that these rulings do not adversely impact women in San Francisco. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140820 [Resolution to Establish - Lower Polk Community Benefit District]**
Sponsor: Chiu
 Resolution of formation to establish the property-based business improvement district known as the "Lower Polk Community Benefit District" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2014-2015, subject to conditions as specified; and making environmental findings. ASSIGNED to Board of Supervisors on 7/29/14.
- 140821 [Planning Code - Interim Controls; Clarifying Definition of a Business Sign]**
Sponsors: Wiener; Chiu
 Resolution imposing interim zoning controls for an 18-month period to clarify the definition of a Business Sign in Planning Code, Section 602.3, affirming the Planning Department's environmental determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Land Use and Economic Development Committee.

- 140822 [Intent to Prioritize Funding a Cost of Doing Business Supplemental Appropriation]**
Sponsors: Campos; Mar, Yee, Avalos and Cohen
 Resolution expressing the Board of Supervisors' intent to prioritize approval of a supplemental appropriation up to the amount of \$3,400,000 during FY2014-2015 to fund a cost of doing business allocation for non-profit agencies that contract with the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140823 [Urging Protection of the San Francisco Bay-Delta Estuary]**
Sponsor: Chiu
 Resolution urging the on-going Bay-Delta planning processes of the Delta Stewardship Council, the Bay Delta Conservation Plan, and the State Water Resources Control Board, and protection of the health of the San Francisco Bay-Delta Estuary. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140824 [Approval of a 60-Day Extension for Planning Commission Review of an Ordinance (File No.140381) Regulating Short-Term Residential Rentals and Establishing an Application Fee]**
Sponsor: Chiu
 Resolution extending by 60-days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No.140381) amending the Planning Code, by revising Sections 102.7, 102.13, 790.88, and 890.88, and amending the Administrative Code, by revising Sections 37.9(a), 41A.4, 41A.5, and 41A.6, and amending various other Code Sections to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Department of Building Inspection, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; to clarify that short-term residential rentals shall not change a unit's type as residential; and, making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140825 [Urging an End to the Ban on Blood Donations by Gay and Bisexual Men]**
Sponsors: Wiener; Campos and Chiu
 Resolution urging the United States Food and Drug Administration to end the federal ban on blood donation by gay and bisexual men. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140837 [Multifamily Housing Revenue Bonds - 1500-1580 Mission Street - Not to Exceed \$375,000,000]

Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco (the City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$375,000,000 for 1500-1580 Mission Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$375,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project as defined herein, and the Application as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140838 [Exclusive Negotiation Agreement and Letter of Intent - Related California Urban Housing, LLC - Potential City Acquisition of a New Office Building at 1500-1580 Mission Street - Estimated Purchase Price of \$253,000,000]

Sponsor: Mayor

Resolution approving an Exclusive Negotiation Agreement and Letter of Intent with Related California Urban Housing, LLC, for the potential City purchase of an office building to be developed at 1500-1580 Mission Street (Assessor's Block No. 3506, Lot Nos. 2 and 3) at an estimated purchase price of \$253,000,000 and authorizing non-refundable payments of \$1,000,000 toward land acquisition costs and up to \$250,000 toward schematic design costs. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions

140755 [Committee of the Whole - Report of Assessment Costs for Building Code Enforcement Violations]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 29, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 140807 [Committee of the Whole - Zoning - Interim Moratorium on Institutional Change of Use in a Portion of the University Mound Neighborhood - July 22, 2014]**
Sponsor: Campos
 Motion scheduling the Board to sit as a Committee of the Whole on July 22, 2014, at 3 p.m., to hold a public hearing on the Urgency Ordinance approving an interim zoning moratorium on institutional changes of use in a portion of the University Mound neighborhood generally bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days and making required findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140826 [Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 4, 2014, Consolidated General Election]**
 Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 4, 2014, Consolidated General Election. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140808 [Hearing - Interim Moratorium on Institutional Change of Use in a Portion of the University Mound Neighborhood]**
 Hearing on the Urgency Ordinance approving an interim zoning moratorium on institutional changes of use in a portion of the University Mound neighborhood generally bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days and making required findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors on 7/22/14.
- 140819 [Public Hearing - Lower Polk Community Benefit District]**
Sponsor: Chiu
 Public hearing, pursuant to the California Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), and City and County of San Francisco Business and Tax Regulations Code, Article 15, to consider the formation to establish the property-based business improvement district to be known as the Lower Polk Community Benefit District. ASSIGNED to Board of Supervisors on 7/29/14.
- 140827 [Hearing - San Francisco's Approach to HIV/AIDS Prevention through Pre-Exposure Prophylaxis]**
Sponsors: Campos; Wiener
 Hearing on San Francisco's approach to HIV/AIDS prevention through implementation of pre-exposure prophylaxis. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140828 [Hearing - 8 Washington Site]**
Sponsor: Chiu
 Hearing on the status of the 8 Washington site, including but not limited to questions about the location's zoning history. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 140829 [Hearing - Progress of City Departments in Meeting Plastic Bottled Water Requirements]**
Sponsor: Chiu
Hearing on the progress of City Departments in meeting the July 1, 2014, requirements of the Plastic Bottled Water Ordinance. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140830 [Hearing - Terminal 1 Renovation and Boarding Area B Reconstruction Projects]**
Sponsor: Cohen
Hearing on the status of Terminal 1 renovation and Boarding Area B reconstruction projects. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140831 [Hearing - Implementation of GreenFinanceSF for Residential Properties]**
Sponsor: Farrell
Hearing on the implementation of GreenFinanceSF for residential properties that qualify for property assessed clean energy financing in the City and County of San Francisco. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140832 [Hearing - Access to High Speed Internet]**
Sponsors: Mar, Campos
Hearing on low-income residents' access to high speed internet. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140833 [Hearing - Civil Grand Jury Report - Survey of San Francisco Commission Websites]**
Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "Survey of San Francisco Commission Websites." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140834 [Hearing - Civil Grand Jury Report - Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity]**
Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140835 [Hearing - Civil Grand Jury Report - Inquiry into the Operation and Programs of the San Francisco Jails]**
Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "Inquiry into the Operation and Programs of the San Francisco Jails." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140836 [Hearing - Establishing the Community Facilities District 2014-1 (Transbay Transit Center)]**
Hearing of persons interested in or objecting to the proposed Resolution of Formation for Special Tax District No. 2014-1, establishing the Transbay Transit Center Community Facilities District (CFD) and determining other matters in connection therewith; determining necessity to incur bonded indebtedness for the CFD; and calling for a special election in the City and County of San Francisco to submit the issues of the special tax, the incurring of bonded indebtedness and the establishment of the appropriations limit to the qualified electors of the CFD. RECEIVED AND ASSIGNED to Board of Supervisors on 9/2/14.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

- 140599 [Settlement of Lawsuit - Jay Korber - \$4,072,519]**
Ordinance authorizing settlement of the lawsuit filed by Jay Korber against the City and County of San Francisco for \$4,072,519; the lawsuit was filed on April 12, 2013, in San Francisco Superior Court, Case No. CGC-13-530600; entitled Jay Korber v. City and County of San Francisco, et al. (City Attorney). SUBSTITUTED AND ASSIGNED to Rules Committee.
- 140760 [Settlement of Lawsuit - Rowena Seto - \$225,000]**
Ordinance authorizing settlement of the lawsuit filed by Rowena Seto against the City and County of San Francisco for \$225,000; the lawsuit was filed on July 18, 2012, in San Francisco Superior Court, Case No. CPF-12-512350; entitled Rowena Seto v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140761 [Settlement of Lawsuit - Caramad Conley - \$3,500,000]**
Ordinance authorizing settlement of the lawsuit filed by Caramad Conley against the City and County of San Francisco for \$3,500,000; the lawsuit was filed on January 27, 2012, in United States District Court, Case No. C12-00454; entitled Caramad Conley v. City and County of San Francisco and Prentice Earl Sanders. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140762 [Settlement of Lawsuit - Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library - City to Waive Litigation Costs]**
Ordinance authorizing settlement of the lawsuit filed by Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library and Playground against the City and County of San Francisco; the lawsuit was filed on July 27, 2011, in San Francisco Superior Court, Case No. CPF-11-511469 (Court of Appeal Case No. A136409), entitled Friends of Appleton-Wolford Libraries, et al. v. City and County of San Francisco, et al.; material terms of said settlement are Petitioners' waiver of further appeal rights in exchange for the City's waiver of litigation costs. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

- 140754 [Sublease and Property Management Agreement - John Stewart Company - Treasure and Yerba Buena Islands Market Rate Rental Housing - \$632,806 Yearly Base Rent]**
Resolution approving a Sublease and Property Management Agreement for Treasure and Yerba Buena Islands market rate rental housing between the Treasure Island Development Authority and the John Stewart Company, with a yearly base rent of \$632,806 for a seven-year term, to commence following Board approval, with a three-year option to extend. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140757 [Report of Assessment Costs - Building Code Enforcement Violations]**
Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Commission). RECEIVED AND ASSIGNED to Board of Supervisors on 7/29/14.
- 140758 [Neutral Host License Agreement - New Cingular Wireless PCS, LLC - 1351 Third Street Public Safety Building]**
Resolution authorizing a no-cost Neutral Host License Agreement for the Public Safety Building premises located at 1351 Third Street with New Cingular Wireless PCS, LLC, for a ten-year term, to commence following Board approval. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140759 [Mental Health Services Act 2014-2017 Integrated Plan]**
Resolution adopting the Mental Health Services Act 2014-2017 Integrated Plan. (Public Health Department). RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Clerk to Act – July 15, 2014

Board Meeting Minutes for June 10, 2014, and the June 11, 2014 Special Meeting Minutes at the Rules Committee Meeting approved.

Requests Granted

There were no Clerk to Act requests submitted at the July 15, 2014 Board Meeting.

In Memoriam

Vera Haile Dalenberg - Full Board

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
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Legislation Introduced at Roll Call

Tuesday, July 22, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

- 140120 [Building Code - Earthquake Performance Evaluation of Private School Structures]**
Sponsors: Mayor, Breed, Campos, Chiu, Farrell, Mar, Tang, Wiener and Yee
Ordinance amending the Building Code to require that existing private elementary and secondary schools obtain an evaluation by a licensed structural engineer for performance during a future earthquake, to assess a fee for Building Department review and related evaluation processing, to exempt certain buildings from the evaluation requirements, to provide that buildings where voluntary seismic retrofit work is done to specified standards shall not be identified as a seismic hazard under later-enacted local building standards, and to require that a building changing to a school occupancy classification comply with the evaluation requirements; making environmental findings and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 140851 [Appropriation and De-Appropriation - Surplus Expenditure of \$12,292 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance retroactively appropriating \$12,292 to overtime and de-appropriating \$12,292 in fringe benefits in the Public Utilities Commission Bureau Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 140852 [Appropriation and De-Appropriation - Surplus Expenditure of \$79,437 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance retroactively appropriating \$79,437 to overtime and de-appropriating \$79,437 in salaries in the Public Utilities Commission Water Enterprise Department Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 140853 [Appropriation and De-Appropriation - Surplus Expenditure of \$193,935 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance retroactively appropriating \$193,935 to overtime and de-appropriating \$193,935 in salaries in the Public Utilities Commission Wastewater Enterprise Department Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 140854 [Administrative Code - Film Production Fees and Notice Requirements]**
Sponsor: Cohen
Ordinance amending the Administrative Code to add "web series" to the schedule of film production use fees and to establish notice requirements to affected residents and businesses for film productions that will result in parking or traffic obstructions lasting four consecutive hours or more. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 140855 [Zoning - Interim Moratorium Extension on Change of Institutional Use in a Portion of the University Mound Neighborhood]**
Sponsor: Campos
Urgency Ordinance approving an extension of the interim zoning moratorium on changes of institutional use in a portion of the University Mound neighborhood bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 10 months and 15 days, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

- 140856 [Urging Vigorous Defense of San Francisco's Participatory Waterfront Development Process]**
Sponsors: Campos; Avalos and Mar
Resolution committing to support vigorous defense by San Francisco City Attorney Dennis Herrera of San Francisco's participatory waterfront development process and upholding the will of the voters who passed Proposition B in the June 3, 2014, election. RECEIVED AND ASSIGNED to Rules Committee.
- 140857 [Supporting and Encouraging the Development of a Policy to Prohibit the Transportation and Export of Hazardous Materials]**
Sponsor: Cohen
Resolution supporting and encouraging the Department of the Environment and the Port in developing a policy to prohibit the transportation and export of hazardous fossil fuel materials including crude oil, coal, and petroleum coke in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

140858 [Committee of the Whole - Contract Amendment - San Francisco AIDS Foundation - Not to Exceed \$14,734,565 - July 29, 2014]

Sponsor: Wiener

Motion scheduling the Board to sit as a Committee of the Whole on July 29, 2014, at 3 p.m., to hold a public hearing on the Resolution (File No. 140504) approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed \$14,734,565. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearings

140756 [Hearing - Report of Assessment Costs for Building Code Enforcement Violations]

Hearing to consider objections to a report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors on 7/29/14.

140859 [Hearing - Contract Amendment - San Francisco AIDS Foundation - Not to Exceed \$14,734,565]

Hearing of persons interested in or objecting to a Resolution (File No. 140504) approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed \$14,734,565. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors on 7/29/14.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCE

140798 [Business and Tax Regulations Code - Amendments to Common Administrative Provisions, Business Registration, Payroll Expense Tax, and Gross Receipts Tax]

Ordinance amending the Business and Tax Regulations Code by: 1) revising the minimum filing amounts for the payroll expense tax and gross receipts tax and making the amounts consistent with administrative requirements for the small business exemptions; 2) clarifying penalty and interest provisions; 3) clarifying that each member of a combined group engaged in business in San Francisco must register with the Tax Collector; 4) clarifying when annual adjustments must be made to the business registration fee; 5) clarifying the basis of the business registration fee; and 6) deleting obsolete registration provisions. (Treasurer-Tax Collector). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

PROPOSED RESOLUTION

140799 [Contract Approval - Keefe Commissary Network, LLC - Guaranteed Annual Minimum Income \$590,000]

Resolution approving a contract for operating the Sheriff's Jail Commissary and Inmate Trust Fund Accounting and Management System between Keefe Commissary Network, LLC, and the City and County of San Francisco, acting by and through its Sheriff's Department for a three-year term beginning September 1, 2014, and ending August 31, 2017, with two one-year options to extend, exercisable by the Sheriff's Department with a guaranteed annual minimum income of \$590,000. (Sheriff). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Clerk to Act - July 22, 2014

Board Meeting Minutes for June 17, 2014 approved.

Requests Granted

There were no Clerk to Act requests submitted at the July 22, 2014 Board Meeting.

In Memoriams

Ruth Coleman - Supervisor Cohen

Willie James Howard - Supervisor Cohen

Priya Haji - Supervisor Cohen

Alice Chew - Supervisor Tang

Board of Supervisors



City Hall
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Tel. No. 554-5184
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Legislation Introduced at Roll Call

Tuesday, July 29, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140873 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2014-2015]

Sponsor: Mayor

Ordinance levying property taxes at a combined rate of \$1.1773 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of \$0.0950 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2015. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

140874 [Administrative, Subdivision Codes - Tenant Buy-Out Agreements]

Sponsors: Campos; Avalos

Ordinance amending the Administrative Code to require landlords to provide tenants with a disclosure of the tenant's rights at least 45 days before the landlord commences buy-out negotiations; to require landlords to file a summary of the disclosure, as well as buy-out agreements, with the Rent Board; to require the Rent Board to post the summary disclosures and the buy-out agreements on its website; to authorize administrative enforcement proceedings, resulting in a fine for violations; to authorize tenants to bring civil actions for actual damages and a fine against landlords who fail to provide the required disclosure of tenants' rights; to require the Rent Board to provide an annual report to the Board of Supervisors regarding tenant buy-outs; and amending the Subdivision Code to prohibit buildings from entering the condominium conversion lottery if the owners of the building have entered certain tenant buy-out agreements. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

140875 [Planning Code - Amending the Third Street Alcohol Restricted Use District]

Sponsor: Cohen

Ordinance amending the Planning Code to amend the Third Street Alcohol Restricted Use District to allow Alcoholic Beverage Control Type 23, "Small Beer Manufacturer" Licenses; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

- 140876 [Planning Code - Office Conversion Controls In Landmark Buildings]**
Sponsor: Cohen
Ordinance amending the Planning Code to place vertical controls on the conversion of designated landmark buildings to office use in PDR-1-D and PDR-1-G Districts; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140877 [Planning Code - Amending the Downtown Support Special Use District; Fees in Lieu of On-Site Open Space]**
Sponsor: Kim
Ordinance amending the Downtown Support Special Use District to allow the Planning Commission to authorize a monetary contribution to satisfy on-site open space requirements, exclude certain features from floor area ratio and gross floor area calculations, establish a fund to accept the monetary contributions and provide that the monies deposited shall be used for recreation and open space in the South of Market (SOMA) area, provide that the SOMA Community Stabilization Fund Community Advisory Committee shall advise on the administration of the fund, affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140878 [Administrative, Police Codes - Criminal History Inquiries for Employment and Housing]**
Sponsors: Kim; Cohen
Ordinance amending the Administrative and Police Codes to narrow the definition of Property Contracts that are subject to limitations on criminal history inquiries; allow employers and City contractors to inquire about and consider infractions on driving records for positions involving driving; allow employers and City contractors to inquire about and consider a conviction that is more than seven years old for positions involving the supervision or care of minors, dependent adults, or seniors; and provide that the criminal history inquiry restrictions in these Codes prevail over any existing conflicting City law. ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.
- 140879 [Administrative Code - Registration of Defaulted or Foreclosed Residential Properties]**
Sponsors: Mar; Avalos
Ordinance amending the Administrative Code to require the registration of defaulted or foreclosed residential properties and payment of a registration fee, and authorizing administrative fines for violation of the registration requirement. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140880 [Police Code - Formula Retail Employer Requirements]**
Sponsors: Mar; Chiu, Campos and Avalos
Ordinance amending the Police Code to regulate the operation of formula retail establishments, including requiring employers to offer additional hours of work, when available, to current part-time employees, and requiring successor employers to retain employees for 90 days upon a change in control of the business. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

- 140709 [Joint Powers Agreement - Establishing a Homeownership Stabilization Authority]**
Sponsors: Avalos; Campos, Mar and Kim
Resolution authorizing negotiation of a Joint Powers Agreement with the City of Richmond to establish a Homeownership Stabilization Authority to assist homeowners with troubled mortgages. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 140881 [2014 Hazard Mitigation Plan]**
Sponsor: Mayor
Resolution adopting the 2014 City and County of San Francisco Hazard Mitigation Plan. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140882 [Contract - Siemens Industry, Inc. - Procurement of New Light Rail Vehicles - Not to Exceed \$1,192,651,577]**
Sponsors: Breed; Wiener, Chiu, Mar, Tang and Cohen
Resolution approving a contract with Siemens Industry, Inc., to procure up to 260 light rail vehicles, associated services, spare parts, special tools, training, and documentation in an amount not to exceed \$1,192,651,577 for a term not to exceed 15 years, to commence following Board approval; and making environmental findings. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140883 [Commitment to Investing in the Safety of Children in Parks and Open Space]**
Sponsors: Cohen; Breed, Avalos, Kim and Chiu
Resolution reaffirming the commitment of the City and County of San Francisco to invest in the safety of its children in our parks and open space. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140884 [Establishing a Citywide Gun Violence Prevention Task Force]**
Sponsors: Cohen; Avalos and Chiu
Resolution establishing the Gun Violence Prevention Task Force to actively work to reduce gun violence in the City and County of San Francisco; and setting forth the membership and duties of the Task Force. RECEIVED AND ASSIGNED to Rules Committee.
- 140885 [Accept and Expend Grant - Castro/Upper Market Community Benefit District - Castro Streetscape Improvement Project - \$121,860]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Works to accept and expend a grant of up to \$121,860 from the Castro/Upper Market Community Benefit District for the Castro Streetscape Improvement Project for the period of March 10, 2014, through November 10, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140886 [Commemorative Street Plaques - Childhood Homes of Jerry Garcia in the Excelsior District]**
Sponsor: Avalos
Resolution authorizing the placement of sidewalk plaques in front of the two childhood homes of Jerry Garcia located in the Excelsior District in accordance with Public Works Code, Sections 789 et seq., the Commemorative Street Plaque Ordinance. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

- 140887 [Supporting California Assembly Bill 935 (Frazier) - California Veterans Driver's License]**
Sponsor: Farrell
Resolution supporting California State Assembly Bill 935, introduced by Assembly Member Frazier, which calls for the creation of clearly identifiable California state driver's licenses and identification cards for veterans. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

- 140888 [Closed Session - Anticipated Litigation - Buffer Zone at Reproductive Health Care Facilities]**
Sponsor: Campos
Motion that the Board of Supervisors convene in closed session on September 9, 2014, for the purpose of conferring with, or receiving advice from the City Attorney regarding anticipated litigation as defendant relating to Police Code, Article 43, prohibiting entering or remaining in buffer zones at reproductive healthcare facilities, in light of McCullen v. Coakley (2014) 573 U.S. ____; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(2), which permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the anticipated litigation. RECEIVED AND ASSIGNED to Board of Supervisors on 9/9/14.

Request for Hearing

- 140889 [Hearing - Reduction of Water Usage In San Francisco]**
Sponsor: Wiener
Hearing with the Public Utilities Commission, Department of Public Works, Recreation and Park Department, and the Department of the Environment to report on San Francisco's overall strategy to reduce water usage, and each department's efforts to reduce water usage, to determine whether or not to move forward with legislation 1) to require that multi-unit buildings be separately metered for water, and 2) to require increased water recycling/reuse through City recycling plants, other means of recycling and code changes to require that new construction have the capacity to have separate new and recycled water systems. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

140844 [Planning Code - Formula Retail and Large-Scale Retail Controls]

Ordinance amending the Planning Code to amend the definition of Formula Retail to include businesses that have 19 or more outlets worldwide; expand the applicability of Formula Retail controls to other types of uses; require Conditional Use authorization for Formula Retail establishments in the C-3-G district with facades facing Market Street, between 6th Street and the intersection of Market Street, 12th Street and Franklin Street; delete the requirement for Conditional Use authorization when a Formula Retail establishment changes operator but remains the same size and use category; define intensification and abandonment for Formula Retail uses; require Formula Retail uses to comply with performance guidelines; amend the Conditional Use criteria for Large-Scale Retail Uses except for General and Specialty Grocery stores, to require an economic impact study and establish new fees for said study; amend Neighborhood Commercial Districts that required Conditional Use for Financial and Limited Financial Services to principally permit Financial and Limited Financial Services; delete the Conditional Use requirement for Walk-Up Facilities that are not set back 3 feet; and adopting findings, including environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

140845 [Settlement of Lawsuit - Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr. - \$175,000]

Ordinance authorizing settlement of the lawsuit filed by Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr., against the City and County of San Francisco for \$175,000; the lawsuit was filed on May 2, 2011, in United States District Court, Case No. C11-02162 LB; entitled Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

140846 [Contracting Process for the Police Department Traffic Company and Forensic Services Division Project]

Ordinance modifying the requirements of Administrative Code, Section 6.68(H), to authorize the Director of Public Works to issue Requests for Proposals to pre-qualified Construction Managers/General Contractors (CM/GC) and their teams of pre-qualified core trade subcontractors to design-build the mechanical, electrical, plumbing, and exterior building envelope scopes of work for the Traffic Company and Forensic Services Division Project; use cost and non-cost criteria to evaluate the design-build proposals for the core trade work; and award a prime contract to the CM/GC based in part on an evaluation of cost and non-cost criteria for the core trade work; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 140847 [Administrative Code - Creating the Sheriff's Auxiliary Reserve Air Squadron]**
Ordinance amending the Administrative Code to create the Sheriff's Auxiliary Reserve Air Squadron to support the Sheriff by providing aerial observation of the City, including its coast, public utility transmission and distribution lines, and evacuation routes, in the event of actual or threatened emergency. (Sheriff). ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.

PROPOSED RESOLUTIONS

- 140848 [Contract Amendment - Institute on Aging - Not to Exceed \$42,908,836]**
Resolution retroactively amending Resolution No. 457-10, approving new modified grant agreements between the City and County of San Francisco and the Institute on Aging, to add funding in the amount of \$26,763,970 to continue the provision of Community Living Fund - Case Management and Purchase of Services, Aging and Disability Resource Center, Alzheimer's Day Care Resource Center, Case Management, Elder Abuse Prevention Services, and Adult Day Health/Adult Day Care Services for the period of July 1, 2014, through June 30, 2019, in a modified grant total amount not to exceed \$42,908,836. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - July 29, 2014

Board Meeting Minutes for June 24, 2014, and the Special Meeting Minutes at the Budget and Finance Committee Meetings for June 23, 2014, and June 25, 2014 approved.

Requests Granted

From: Supervisor Avalos

To: San Francisco Employees' Retirement System

Requesting/Inquiring: Requests an update on the status of moving the Retirement Board's meetings to City Hall and televising their meetings on SFGovTV.

In Memoriams

Jeanmarie Maher - Board President Chiu

Donald Robert Moelk - Board President Chiu

Marc-Anthony Salumbides - Supervisor Kim

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, September 2, 2014

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Ordinances

140381 [Administrative, Planning Codes - Amending Regulation of Short-Term Residential Rentals and Establishing Fee]

Sponsor: Chiu

Ordinance amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Planning Department, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140806 [Health, Building Codes - Ventilation Requirement for Urban Infill Development and Establishing Fees]

Sponsor: Cohen

Ordinance amending the Health Code, Article 38, to require an enhanced ventilation system for sensitive use projects within the Air Pollutant Exposure Zone and establishing document review fees; amending the Building Code to correspond to the Health Code changes; and making environmental findings, and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

- 140878 [Administrative, Police Codes - Criminal History Inquiries for Employment and Housing]**
Sponsors: Kim; Cohen
 Ordinance amending the Administrative and Police Codes to narrow the definition of Property Contracts that are subject to limitations on criminal history inquiries; allow employers and City contractors to inquire about and consider infractions on driving records for positions involving driving; allow employers and City contractors to inquire about and consider a conviction that is more than seven years old for positions involving the supervision or care of minors, dependent adults, or seniors; authorize the City to bring a civil action against a housing provider that violates restrictions on criminal history inquiries; and provide that the criminal history inquiry restrictions in these Codes prevail over any existing conflicting City law. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 140917 [Remarketing of Finance Corporation Lease Revenue Bonds Series 2008-1 and 2008-2 (Moscone Center Expansion Project)]**
Sponsor: Mayor
 Ordinance approving the remarketing of the City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-1 (Moscone Center Expansion Project) and City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-2 (Moscone Center Expansion Project); approving the form of a reimbursement agreement among the City and County of San Francisco, the City and County of San Francisco Finance Corporation and State Street Bank and Trust Company; approving the form of an amended and restated reimbursement agreement; approving the form of a fee agreement; approving the form of an amended and restated fee agreement; approving the form of a remarketing supplement; approving the form of custodian agreement; approving the form of amended and restated custodian agreement; granting general authority to City officials to take necessary actions in connection with the remarketing of the Bonds; approving modifications to documents; approving the execution and delivery of certain documents described herein and ratifying previous actions taken in connection therewith. ASSIGNED to Budget and Finance Committee.
- 140918 [Appropriation - Legal Services for Unaccompanied Children and Families - Mayor's Office of Housing - \$2,400,000 - FYs 2014-2015 and 2015-2016]**
Sponsors: Campos; Avalos
 Ordinance appropriating \$2,400,000 from the General Fund Reserve to the Mayor's Office of Housing, \$1,200,000 in FY2014-2015 and \$1,200,000 in FY2015-2016, for legal services for unaccompanied children and families on the San Francisco Immigration Court's expedited removal docket. ASSIGNED to Budget and Finance Committee.
- 140919 [Health Code - Gas Station Bathrooms]**
Sponsor: Farrell
 Ordinance amending the Health Code to eliminate the requirement that gasoline stations provide separate toilet facilities for men and women. ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.

Resolutions

140920 [Lease Disposition and Development Agreement and Lease and Access License - Geneva Office Building and Powerhouse Rehabilitation - Cameron Beach Rail Yard]

Sponsor: Avalos

Resolution approving and authorizing a Lease Disposition and Development Agreement and 55-year Lease and Access License to the Friends of the Geneva Office Building and Powerhouse for the rehabilitation and use of the Geneva Office Building and Powerhouse for Cameron Beach Rail Yard; affirming a community plan exemption determination by the Planning Department and adopting findings pursuant to the California Environmental Quality Act; authorizing the San Francisco Municipal Transportation Agency Director of Transportation, or designee, to execute and make certain modifications to the Access License; and authorizing the General Manager of the Recreation and Park Department, or designee, to execute certain documents, make certain modifications, and take certain actions in furtherance of this Resolution. ASSIGNED to Budget and Finance Committee.

140921 [Revolving Fund Agreement - California Victim Compensation and Government Claims Board - Burial or Emergency Relocation of Homicide Victims - \$75,000]

Sponsor: Breed

Resolution retroactively authorizing the Office of the District Attorney to renew its current agreement with the California Victim Compensation and Government Claims Board, an agent of the State of California, for a revolving fund in the amount of \$75,000 to be used to pay for verified funeral/burial, relocation, crime scene clean-up, and other emergency loss expenses for eligible homicide victims for the period of July 1, 2014, through June 30, 2017. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140922 [Accept In-Kind Gift - Vera Institute of Justice - Prosecution and Racial Justice Program Technical Assistance - \$408,654]

Sponsor: Breed

Resolution retroactively authorizing the Office of the District Attorney to accept an in-kind gift of Prosecution and Racial Justice Program technical assistance valued at \$408,654 from the Vera Institute of Justice for the grant period of January 1, 2014, through June 30, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140923 [Intention to Develop Competitive Grant Program to Fund Community Recidivism and Crime Reduction Services]

Sponsors: Cohen; Chiu

Resolution affirming the Board of Supervisors' intention to develop, in collaboration with the Community Corrections Partnership, a competitive grant program to fund community recidivism and crime reduction services with funds awarded to the City and County of San Francisco by the California Board of State and Community Corrections. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 140924 [Multifamily Housing Revenue Note (Bill Sorro Community) - Not to Exceed \$25,000,000]**
Sponsor: Kim
Resolution authorizing the execution, sale, and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$25,000,000 for the purpose of providing financing for the construction of a 67-unit affordable rental housing development known as Bill Sorro Community; approving the form of and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140925 [Property Conveyance and Ground Lease - 67 Units Affordable Housing - Mercy Housing California 51 - 1009 Howard Street]**
Sponsor: Kim
Resolution approving and authorizing the conveyance of real property located at 1009 Howard Street from the Office of Community Investment and Infrastructure to the Mayor's Office of Housing and Community Development (as Successor Housing Agency to the San Francisco Redevelopment Agency); approving and authorizing the Mayor's Office of Housing and Community Development to enter into a 99 year ground lease totaling \$99 with Mercy Housing California 51, a California limited partnership, for the development and operation of 66 units of affordable housing (plus one manager's unit) on such property and making findings that the conveyance and ground lease are in conformance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140926 [Approval of the Ryan White Act HIV/AIDS Emergency Relief Grant Program Application - \$36,118,233]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A) Grant from the Health Resources Services Administration, requesting \$36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2015, through February 28, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140927 [Apply for Grant - Comprehensive HIV Prevention Programs - CY2015 - \$8,174,213]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2015 to continue to receive funding for the Comprehensive HIV Prevention Programs Grant from the Centers for Disease Control and Prevention, requesting \$8,174,213 in HIV prevention funding for San Francisco from January 1, 2015, through December 31, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140928 [Contract Amendment - AnsaldoBreda, Inc. - Light Rail Vehicle Reconditioning and Systems Rehabilitation - Not to Exceed \$104,263,354]**
Sponsor: Wiener
 Resolution approving Amendment No. 2 to Contract No. APT 591.01, Light Rail Vehicle (LRV) Doors and Steps Reconditioning and Systems Rehabilitation, between the City and County of San Francisco, through the San Francisco Municipal Transportation Agency and AnsaldoBreda, Inc., to remove the doors and steps and air supply unit work from the project scope and shift the balance of the money to rehabilitate the trucks of 41 LRV's with three options to rehabilitate the trucks of 24, 24, and 23 LRV's, respectively, if funds become available, for a total contract amount not to exceed \$104,263,354 and to extend the term of the contract to no later than October 31, 2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140929 [Supporting Bans on Nontherapeutic Uses of Antibiotics in Livestock Production]**
Sponsor: Avalos
 Resolution supporting State and national bans on nontherapeutic uses of antibiotics in livestock production. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140930 [Urging Enactment of a Revenue-Neutral Carbon Tax]**
Sponsor: Avalos
 Resolution urging the United States Congress to enact a revenue-neutral carbon tax. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140931 [Accept and Expend Grant - Vera Institute of Justice - Preventing Crime and Victimization - \$228,283]**
Sponsor: Chiu
 Resolution retroactively authorizing the Office of the District Attorney to accept and expend a technical assistance grant valued at \$228,283 from the Vera Institute of Justice, funded by the Foundation to Promote Open Society, for the grant period of June 1, 2014, through May 31, 2016, to enhance the Office's Community Safety and Performance Strategy, to prevent crime and victimization by improving operational performance through research and data-driven approaches to prosecution. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140932 [Accept and Expend Grant - California Department of Parks and Recreation's Habitat Conservation Fund - Youth Stewardship Program - \$200,000]**
Sponsor: Chiu
 Resolution authorizing the Recreation and Park Department to accept and expend a grant of \$200,000 from the California Department of Parks and Recreation's Habitat Conservation Fund to support the Youth Stewardship Program. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140933 [Infant Mortality Awareness Month - September]**
Sponsor: Cohen
 Resolution declaring September "Infant Mortality Awareness Month" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 140934 [Apply for Grant - State-County Assessors' Partnership Agreement Program - Not to Exceed \$530,000 Annually Plus Required Matching Funds]**
Sponsor: Farrell
Resolution authorizing the Office of the Assessor-Recorder to apply for the State-County Assessors' Partnership Agreement Program to improve the administration of the county property tax rolls and related essential duties for an amount not to exceed \$530,000 annually plus required dollar-for-dollar matching funds for FYs 2014-2015 through 2016-2017 to commence no later than September 15, 2014, if approved. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140935 [Accept and Expend Grant - University of California - Centers for Disease Control and Prevention Kenya - Monitoring and Evaluation - \$378,524]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$378,524 from the University of California San Francisco to participate in a program entitled Centers for Disease Control and Prevention Kenya - Monitoring and Evaluation for the period of September 30, 2013, through September 29, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motion

- 140938 [Closed Session - Anticipated Litigation - Establishing Community Facilities District 2014-1 (Transbay Transit Center)]**
Sponsor: Chiu
Motion that the Board of Supervisors convene in closed session on September 9, 2014, for the purpose of conferring with or receiving advice from the City Attorney regarding anticipated litigation relating to the potential formation of Special Tax District 2014-1, also known as the Transbay Transit Community Facilities District; in which the City is a potential defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(2), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in anticipated litigation. RECEIVED AND ASSIGNED to Board of Supervisors on 9/9/14.

Request for Hearing

- 140936 [Hearing - Auto Towing Policies and Fees for Stolen Vehicles]**
Sponsor: Wiener
Hearing directed to the Municipal Transportation Agency, the Police Department, and AutoReturn to discuss how the City and AutoReturn treat recovered stolen vehicles, including towing policies, how tow fees and penalties are structured, how stolen cars recovered on the street are processed, and how any new contract can be modified to treat the owners of stolen towed vehicles more fairly. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

- 140892 [Settlement of Lawsuit - Margarita Herrera - \$475,000]**
Ordinance authorizing settlement of the lawsuit filed by Margarita Herrera against the City and County of San Francisco for \$475,000; the lawsuit was filed on June 5, 2013, in San Francisco Superior Court, Case No. CGC 13-531901; entitled Herrera v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140904 [Settlement of Lawsuit - Justin Neisuler - \$63,000]**
Ordinance authorizing settlement of the lawsuit filed by Justin Neisuler against the City and County of San Francisco for \$63,000; the lawsuit was filed on December 4, 2012, in San Francisco Superior Court, Case No. CGC-12-526598; entitled Justin Neisuler v. City and County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140905 [Settlement of Lawsuit - Sean Alexander Hold - \$210,000]**
Ordinance authorizing settlement of the lawsuit filed by Sean Alexander Hold against the City and County of San Francisco for \$210,000; the lawsuit was filed on December 16, 2013, in the United States District Court for the Northern District of California, Case No. C13-5814 CW; entitled Sean Alexander Hold v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140906 [Settlement of Lawsuit - Eduardo Alegrett - \$285,000]**
Ordinance authorizing settlement of the lawsuit filed by Eduardo Alegrett against the City and County of San Francisco for \$285,000; the lawsuit was filed on October 29, 2012, in the United States District Court for the Northern District of California, Case No. C-12-5538-MEJ; entitled Eduardo Alegrett v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

- 140860 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]**
Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2014, to September 30, 2015. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140861 [Master Lease Amendment - United States Navy - Treasure Island Childcare]**
Resolution approving Amendment No. 10 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 140862 [Master Lease Amendment - United States Navy - Treasure Island Event Venues]**
Resolution approving Amendment No. 26 to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140863 [Master Lease Amendment - United States Navy - Treasure Island Fire Fighting Training Center]**
Resolution approving the Sixth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140864 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**
Resolution approving Amendment No. 39 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140865 [Master Lease Amendment - United States Navy - Treasure Island Marina]**
Resolution approving Amendment No. 18 to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140866 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**
Resolution approving Amendment No. 30 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140867 [Settlement of Grievance - Pamela Arons - \$130,000]**
Resolution approving settlement of the unlitigated grievance (ERD No. 45-08-1876) of Pamela Arons against the City and County of San Francisco for \$130,000; Service Employees International Union, Local 1021 notified the City of the grievance entitled Grievance of Pamela Arons, on June 30, 2008. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140868 [Settlement of Claim - Isa and Vegar Svanemyr - \$15,130,000]**
Resolution approving the settlement of the unlitigated claims filed by Isa and Vegar Svanemyr against the City and County of San Francisco for \$15,130,000 to be paid in three installments; claim was filed on November 8, 2013. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140869 [Settlement of Claim - Wendy and Johnny Tseng - \$114,074.63]**
Resolution approving the settlement of the unlitigated claim filed by Wendy and Johnny Tseng against the City and County of San Francisco for \$114,074.63; claim was filed on January 21, 2014. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

140870 [Settlement of Claim - Lisa Howe - \$35,000]

Resolution approving the settlement of the unlitigated claim filed by Lisa Howe against the City and County of San Francisco for \$35,000; claim was filed on October 17, 2013. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

140871 [Contract Approval - Andrews International - Armed and Unarmed Security Services - Not to Exceed \$29,226,586.68]

Resolution approving the contract between the San Francisco Municipal Transportation Agency (SFMTA) and Andrews International to provide armed and unarmed security services for an amount not to exceed \$29,226,586.68, and an initial three year term of September 15, 2014, through August 31, 2017, with an option to extend for up to three additional years at the SFMTA's sole discretion. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

140893 [Settlement of Claim - Janie Vargas and Stanley E. Pond - \$55,000]

Resolution approving the settlement of the unlitigated claim filed by Janie Vargas and Stanley E. Pond, Esq. against the City and County of San Francisco for \$55,000; claim was filed on March 3, 2014. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

140903 [Contracts - Various Vendors - Technology Marketplace - Not to Exceed \$12,000,000 Each]

Resolution authorizing the Office of Contract Administration to enter into nine contracts for the Technology Marketplace (Successor to the Technology Store) purchases between the City and County and En Pointe Technologies, Inc., World Wide Technology, Inc., ComputerLand of Silicon Valley, Xtech JV, Technology Integration Group, Central Computers, Stellar Services, Robert Half Technology, and InterVision Systems Technologies, Inc., with initial not to exceed amounts of \$12,000,000 each, for the term ending September 30, 2017, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - September 2, 2014

Board Meeting Minutes for July 8, July 15, July 22, and July 29, 2014, Meetings approved.

There were no Clerk to Act requests submitted at the September 2, 2014 Board Meeting.

In Memoriams

Nancy Luscia Roddick - Supervisor Wiener

Bryan 'Feather Lynn' Higgins - Supervisor Wiener

Nancy Carlin Tracey - Supervisor Yee

Mary Atchinson - Board President Chiu

Zach Watson - Board President Chiu and Supervisor Kim

Mi'yana Gregory - Supervisor Kim

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, September 9, 2014

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140950 [Administrative Code - Passenger Fleet Reduction and Car Sharing Services Ordinance and Master Agreements for Procurement]

Sponsors: Farrell; Avalos and Kim

Ordinance amending the Administrative Code to mandate reduction of the nonessential City vehicle fleet, implement modern technology-based systems in measuring utilization of the fleet and vehicle access, and allow the City Administrator to document the existence of and restrict assignments of underutilized vehicles; require that officers and employees seek to use car sharing services first instead of City owned vehicles; authorize the City Administrator to enter into master agreements with vendors for the procurement of car sharing services; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

140951 [Zoning - Interim Moratorium on Production, Distribution, and Repair Conversion in the Proposed Central South of Market Plan Area]

Sponsors: Kim; Avalos, Campos, Chiu and Mar

Urgency Ordinance approving an interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west, for 45 days, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Land Use and Economic Development Committee.

140952 [Administrative Code - Better Streets Policy - Including the National Association of City Transportation Officials Urban Design Guides]

Sponsor: Wiener

Ordinance amending the Administrative Code to include the National Association of City Transportation Officials Urban Street Design Guide and Urban Bikeway Design Guide as an additional reference in City transportation planning and design projects and programs. ASSIGNED to Land Use and Economic Development Committee.

GOVERNMENT
DOCUMENTS DEPT

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- 140953 [Environment Code - Revising the Urban Forestry Council Composition and Meeting Requirements]**
Sponsor: Wiener
Ordinance amending the Environment Code to revise the composition and meeting schedule requirements for the Urban Forestry Council. ASSIGNED to Rules Committee.
- 140954 [Planning Code - Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet; correcting outdated cross-references and Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

- 140939 [Board Response - Civil Grand Jury - The Port of San Francisco, Caught Between Public Trust and Private Dollars]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "The Port of San Francisco, Caught Between Public Trust and Private Dollars;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140940 [Board Response - Civil Grand Jury - Rising Sea Levels...At Our Doorstep]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels...At Our Doorstep;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140941 [Board Response - Civil Grand Jury - Ethics in the City: Promise, Practice or Pretense]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 140955 [Increase of Wastewater Enterprise Commercial Paper Program - Not to Exceed \$500,000,000]**
Sponsor: Mayor
Resolution authorizing an increase of the principal amount of the Wastewater Enterprise's Commercial Paper Program by \$200,000,000 from a principal amount not to exceed \$300,000,000 to a principal amount not to exceed \$500,000,000 to be issued from time to time by the Public Utilities Commission to finance various capital projects benefitting the Wastewater Enterprise, each pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140956 [Recognizing San Francisco's Camp Mather and Commending Those Who Helped Save it from the Rim Fire of 2013]**
Sponsor: Avalos
Resolution recognizing the 90th Anniversary of San Francisco's Camp Mather, and commending those who helped save Camp Mather, located in the Stanislaus National Forest, from the devastating Rim Fire of August 17, 2013, through October 25, 2013. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140957 [Urging Pacific Gas and Electric Company to Grant the Police Department to Install Gunshot Tracking Technology on Their Telephone and Power Poles Throughout San Francisco]**
Sponsors: Campos; Kim, Breed and Mar
Resolution urging Pacific Gas and Electric Company (PG&E) to grant the Police Department the ability to install gunshot tracking technology on PG&E telephone and power poles throughout San Francisco without charge for the purpose of furthering community policing and curbing gun violence. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 140958 [Supporting California Proposition 47 - The Safe Neighborhoods and Schools Initiative]**
Sponsor: Chiu
Resolution supporting California Proposition 47 to reduce the penalties for certain non-serious and non-violent property and drug crimes, save the State money, and invest in crime prevention programs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 140959 [Opposing Sex-Selective Abortion Bans]**
Sponsors: Chiu; Kim, Tang, Breed and Cohen
Resolution affirming San Francisco's opposition to "Sex-Selective Abortion Bans" that perpetuate racial stereotypes. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

- 140960 [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - FYs 2014-2015 and 2015-2016]**
Motion to enact a 3.00 percent Cost of Living Adjustment (COLA) to the current \$2,000,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2014, resulting in a 2.25 percent, or \$45,000, increase to the contract in FY2014-2015 and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly and further directing the Clerk of the Board to include the annualized cost of the 3.00 percent COLA in the Department of the Board of Supervisors' FY2015-2016 proposed budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140961 [Reappointment, Peninsula Corridor Joint Powers Board - Supervisor Malia Cohen]**
Motion reappointing Supervisor Malia Cohen to the Peninsula Corridor Joint Powers Board for a two-year term ending June 30, 2016. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

Requests for Hearing

- 140962 [Hearing - City's Policies for Planning for New Student Enrollment Due to Increased Residential Development]**
Sponsor: Kim
Hearing requesting presentations from the San Francisco Unified School District, Planning Department, and Controller's Office on residential development pipeline projections, enrollment projections, and related educational and school infrastructure needed to accommodate new student enrollment due to increased residential development. RECEIVED AND ASSIGNED to City and School District Select Committee.
- 140963 [Hearing - San Francisco's Pre-Kindergarten and Transitional Kindergarten Programs]**
Sponsor: Kim
Hearing requesting presentations from the San Francisco Unified School District, Department of Children, Youth, and Their Families, Controller's Office, and the Mayor's Office of Education on the current statistics and data of the City and County of San Francisco's pre-kindergarten and transitional kindergarten programs, including the demographics of students served in these programs, an analysis of the achievement gap between students who attended pre-kindergarten and those who did not, and information on how to achieve a universal pre-kindergarten program where every pre-kindergarten student has access to early childhood education. RECEIVED AND ASSIGNED to City and School District Select Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCE

- 140909 [Administrative Code - Catastrophic Illness Programs]**
Ordinance amending the Administrative Code to authorize the Department of Public Health to designate another City department to carry out various functions in the administration of the Catastrophic Illness Program for City employees and the Catastrophic Illness Program for family members of City employees. (Public Health Department). ASSIGNED UNDER 30 DAY RULE to Rules Committee.

PROPOSED RESOLUTIONS

- 140907 [Annual Performance Contract Renewal - California Department of Health Care Services - Mental Health Services]**
Resolution retroactively approving Performance Contract No. 14-90344, between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2014, through June 30, 2015; and authorizing the Department of Public Health, Community Behavioral Health Services Director, to sign said agreement and any and all amendments in the future. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140908 [Street Encroachment - 157-24th Avenue]**
Resolution granting revocable permission to Kristina Baker to occupy a portion of the public right-of-way to construct and maintain a portion of a new two car garage, new terraced concrete retaining walls, reconstruct existing public concrete stairway, and install and maintain additional landscaping within the existing sloped and landscaped portion of the 24th Avenue public right-of-way, to access and provide off-street parking for the property at 157-24th Avenue (Assessor's Block No. 1334, Lot No. 006) and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Public Works Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140910 [Lease Renewal - 617 Mission Street - Conner Children's Trust No. 2 - Child Support Services - \$1,435,414.56 Total Rent in the First Year]**
Resolution authorizing the exercise of an option to extend the term for five years of a lease of 33,998 sq. ft. at 617 Mission Street/109 New Montgomery Street with Edward J. Connor and Douglas G. Moore, Co-Trustees under the Connor Children's Trust No. 2, for the Department of Child Support Services at \$121,117.88 monthly for \$1,435,414.56 total rent in the first year for the period of January 1, 2015, through December 31, 2019. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

140911

[Operation Budget Amendment - Municipal Transportation Agency - Free Muni for Special Education Services Students - FY2015-2016]

Resolution approving an amendment to the San Francisco Municipal Transportation Agency's FY2015-2016 Operating Budget to provide free Muni service to 19 to 22 year-old students enrolled in the San Francisco Unified School District's Special Education Services Program. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - September 9, 2014

There were no Board Meeting Minutes for approval.

There were no Clerk to Act requests submitted at the September 9, 2014 Board Meeting.

In Memoriams

Gwing Der - Board President Chiu, Supervisors Mar and Wiener

Lillian Lincoln Howell - Board President Chiu

Rashawn Williams - Supervisor Campos

Arturo Galster - Supervisors Campos and Wiener

Ashanti Dudley - Supervisor Kim

James Rich - Supervisors Avalos and Mar

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, September 16, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140724 [Planning Code - Nighttime Entertainment and Uses Greater than 25,000 Square Feet in Western SoMa]

Sponsors: Kim; Campos and Wiener

Ordinance amending the Planning Code to authorize Elementary and Secondary Schools and Child Care uses to exceed 25,000 square feet in the Regional Commercial District, authorize a Nighttime Entertainment use in the Western SoMa Mixed Use-Office Zoning District within 200 feet of any property within a Residential Enclave or Residential Enclave-Mixed District where a Nighttime Entertainment use legally operated within five years prior to an application to re-establish the use, allow Nighttime Entertainment as a permitted use within the Western SoMa Mixed Use-Office Zoning District; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140874 [Administrative, Subdivision Codes - Tenant Buyout Agreements]

Sponsors: Campos; Avalos, Kim and Mar

Ordinance amending the Administrative Code to require landlords to provide tenants with a disclosure of the tenants' rights before the landlord commences buyout negotiations; to require landlords to file a form with the Rent Board indicating the address of the unit that may become the subject of buyout negotiations; to require all buyout agreements to be in writing and to include certain statements about the tenant's rights; to allow tenants to rescind buyout agreements for up to 45 days after the agreements are fully executed; to require landlords to file a copy of buyout agreements with the Rent Board and to pay a fee to the Rent Board; to require the Rent Board to create a publicly available, searchable database of buyout agreements; to require the Rent Board to provide an annual report to the Board of Supervisors regarding tenant buyouts; to authorize tenants to bring civil actions for actual damages and civil penalties against landlords who fail to provide the required disclosures about the tenants' rights; and to authorize certain non-profits to bring civil actions for a landlord's failure to file a buyout agreement with the Rent Board; and amending the Subdivision Code to prohibit buildings from entering the condominium conversion lottery if the owners of the building have entered certain tenant buyout agreements. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

- 140979 [Park Code - Authorizing Flexible Rates at McLaren Park Gleneagles Golf Course]**
Sponsor: Cohen
Ordinance amending the Park Code to authorize Flexible Pricing at the McLaren Park Gleneagles Golf Course; and making environmental findings. ASSIGNED to Budget and Finance Committee.
- 140980 [Summary Street Vacation - Portion of Raccoon Drive]**
Sponsor: Wiener
Ordinance ordering the summary street vacation of a portion of Raccoon Drive, between Twin Peaks Boulevard and Saint Germain Avenue; approving a quitclaim of the City's interest in the vacation area; approving a public access easement over a portion of the vacation area; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this legislation are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140981 [Administrative Code - Street Light Policy]**
Sponsors: Wiener; Cohen and Breed
Ordinance amending the Administrative Code to provide a Street Light Policy; and to make relevant findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140982 [Planning Code - Arcades in the Upper Market Street Neighborhood Commercial Transit District]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit arcades in the Upper Market Street Neighborhood Commercial Transit District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

- 140942 [Board Response - Civil Grand Jury - Inquiry into the Operation and Programs of the San Francisco Jails]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Inquiry into the Operation and Programs of the San Francisco Jails;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 140943 [Board Response - Civil Grand Jury - The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 140983 [Master Lease - 250 Kearny Street, LLC - 136 Residential Units - \$161,840 Monthly Initial Rent]**
Sponsors: Mayor; Chiu and Farrell
Resolution authorizing the execution and acceptance of a Residential Master Lease by and between the City and County of San Francisco and 250 Kearny Street, LLC, a California Limited Liability Company, for the real property located at 250 Kearny Street, providing 136 units of affordable housing primarily for chronically homeless veterans, with a monthly initial rent amount of \$161,840 for a ten-year term to commence October 1, 2014, with one five-year option to extend. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140984 [Agreement Amendment - Armed and Unarmed Security Services - Cypress Security, LLC - Not to Exceed \$35,900,000]**
Sponsor: Avalos
Resolution approving the Seventh Amendment to the Armed and Unarmed Security Services Agreement between the City, through the Municipal Transportation Agency, and Cypress Security, LLC, to increase the amount of the contract by \$3,000,000 for a total contract amount not to exceed \$35,900,000 and extending the term for six months until March 31, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140985 [Urging Support of the Expanded Use of Pre-Exposure Prophylaxis]**
Sponsors: Campos; Wiener and Mar
Resolution urging support of the expanded use of Pre-Exposure Prophylaxis as a tool to end the HIV/AIDS epidemic. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140986 [Hearing - Don't Block the Box Traffic Congestion Program]**
Sponsors: Kim; Yee, Avalos and Mar
Hearing requesting presentations from the Municipal Transportation Agency, the Department of Parking and Traffic, the Police Department, and the Transportation Authority on data gathered and outcomes of the July-September "Don't Block the Box" pilot and next steps for long-term implementation and enforcement of this traffic congestion program. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 140987 [Hearing - Educational and Support Services for Unaccompanied Immigrant Children]**
Sponsors: Kim; Campos, Yee and Avalos
Hearing requesting presentations from the San Francisco Unified School District, the Department of Public Health, and the Human Services Agency, Family and Children Services Division, regarding educational services and other support services being provided to increased numbers of unaccompanied immigrant children arriving in San Francisco. RECEIVED AND ASSIGNED to City and School District Select Committee.
- 140988 [Hearing - Bicycle Access on Muni]**
Sponsors: Mar; Avalos
Hearing on bicycle access on Muni busses and Light Rail Vehicles. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

140798 [Business and Tax Regulations Code - Amendments to Common Administrative Provisions, Business Registration, Payroll Expense Tax, and Gross Receipts Tax]

Ordinance amending the Business and Tax Regulations Code by: 1) revising the minimum filing amounts for the payroll expense tax and gross receipts tax and making the amounts consistent with administrative requirements for the small business exemptions; 2) clarifying penalty and interest provisions; 3) clarifying that each member of a combined group engaged in business in San Francisco must register with the Tax Collector; 4) clarifying when annual adjustments must be made to the business registration fee; 5) clarifying the basis of the business registration fee; and 6) deleting obsolete registration provisions. (Treasurer-Tax Collector). SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

140947 [Settlement of Lawsuit - Carpenter's Union Local 22 - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Carpenter's Local 22 against the City and County of San Francisco for \$60,000; the lawsuit was filed on April 8, 2014, in United States District Court, Northern District of California, Case No. CV-14-01615 RS; entitled Carpenters Union, Local 22, v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

140945 [California Environmental Quality Act Findings and Mitigation Agreements - Various Cemeteries and the California Golf Club - Regional Groundwater Storage and Recovery Project]

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to funding for the Regional Groundwater Storage and Recovery Project; and authorizing the General Manager of the Public Utilities Commission to enter into mitigation agreements with Cypress Lawn Memorial Park Cemetery, Eternal Home Cemetery, Hills of Eternity/Home of Peace/Salem Cemeteries, Holy Cross Catholic Cemetery, Italian Cemetery, Olivet Cemetery, Woodlawn Cemetery, and the California Golf Club for an indefinite term beginning upon execution of the agreements. (Public Utilities Commission). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

[Lease Amendments - Bay Area Restaurant Group, JV - Bayport Concessions, LLC - SSP America, Inc. - Gotham Enterprises, LLC - Sankaku, Inc. - Airport Concessions]

Resolution approving Amendment No. 1 to Domestic Terminal Food and Beverage Lease No. 03-0184 with Bay Area Restaurant Group, JV ("Max's Eat'z" and "Max's the Greek") for a Term of ten (10) years, plus one (1) two-year option and a Minimum Annual Guarantee of \$36,103.00; No. 03-0183 with Bayport Concessions, LLC ("Willow Creek Grill") for a Term of ten (10) years, plus one (1) two-year option and a Minimum Annual Guarantee of \$34,237.00; No. 03-0200 with SSP America, Inc. ("Anchor Steam") for a Term of ten (10) years, plus one (1) two-year option and a Minimum Annual Guarantee of \$150,329.00; and Amendment No. 2 to No. 03-0193 with Gotham Enterprises, LLC ("Peet's Coffee & Tea") for a Term of ten (10) years, plus one (1) two-year option and a Minimum Annual Guarantee of \$36,487.00; and No. 03-0180 with Sankaku, Inc. ("Sankaku") for a Term of ten (10) years, plus one (1) two-year option and a Minimum Annual Guarantee of \$37,125.00; and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - September 16, 2014

There were no Board Meeting Minutes for approval.

Requests Granted

From: Supervisor Breed

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to begin drafting a Charter amendment for the November 2015 ballot that will require the City and the Fire Department to always meet a minimum level of Emergency Medical Services for the people of San Francisco, in similar manner to the minimum fire suppression resources required under the 2005 voter-approved Proposition F.

In Memoriams

Alden Gilchrist - Board President Chiu

Lawrence Shelton, Sr. - Supervisor Breed

Board of Supervisors



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Legislation Introduced at Roll Call

Tuesday, September 23, 2014

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

120796 [Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial District and Deleting the Divisadero Street Restricted Use District]
Sponsor: Breed

Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial District (NCD) along Divisadero Street between Haight and O'Farrell Streets, deleting the Divisadero Street Alcohol Restricted Use District (RUD), amending various other Code sections to make conforming and other technical changes, amending the Zoning Map to add the Divisadero Street NCD and deleting the Divisadero Street RUD, affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

120814 [Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial District]
Sponsor: Breed

Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial District (NCD) along Fillmore Street between Bush and McAllister Streets; amending various other Code sections to make conforming and other technical changes; amending the Zoning Map to add the Fillmore Street NCD; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

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- 140979 [Park Code - Flexible Pricing at Gleneagles Golf Course; Lease Amendment - Gleneagles Golf Partners, LP - Operation of Gleneagles Golf Course - Percentage of Gross Revenues]**
Sponsor: Cohen
 Ordinance amending the Park Code to authorize flexible pricing at Gleneagles Golf Course in McLaren Park; approving the amendment and extension of a nine year lease with Gleneagles Golf Partners, LP, for operation of the Gleneagles Golf Course commencing on the effective date of this Ordinance and ending November 30, 2022, for 7% of gross revenues, subject to conditions, incentives, participation rent, and rent credits; and affirming the Planning Department's determination under the California Environmental Quality Act. **SUBSTITUTED AND ASSIGNED** to Budget and Finance Committee.
- 140999 [Administrative Code - 14B Local Business Enterprise Program]**
Sponsors: Mayor; Chiu
 Ordinance amending the Administrative Code to comprehensively revise the Local Business Enterprise (LBE) and Non-Discrimination in Contracting Ordinance ("Chapter 14B") to: 1) codify the transfer of implementation and enforcement of Chapter 14B from the Human Rights Commission to the City Administrator and Contract Monitoring Division; 2) require the Mayor to annually set an overall City-wide LBE participation goal of not less than 40% of the value of upcoming contracts; 3) increase the LBE certification size thresholds for small and micro LBEs; 4) increase the bid discount allowed to SBA-LBEs on contracts between \$10,000 and \$10,000,000; 5) require Administrative Code, Chapter 56, development agreements to include a LBE utilization plan and be subject to certain Chapter 14B provisions; 6) authorize preparation of an implementation plan for an LBE contractor advance program to fund loans to subcontractors; 7) increase the Surety Bond Program limit from \$750,000 to \$1,000,000; 8) require the City to make good faith efforts to obtain at least three bids from LBEs for contracts under the threshold or minimum competitive amounts; 9) establish a Mentor-Protégé Program between established successful contractors and LBEs; 10) require separate LBE participation on design and construction portions of design-build construction contracts; 11) repeal Ordinance No. 97-10 relating to completion of the Bayview Branch Library Construction Project; and 12) make various other changes in Chapter 14B. **ASSIGNED UNDER 30 DAY RULE** to Budget and Finance Committee.
- 141000 [Appropriation - Support for HIV Prevention - Department of Public Health - \$801,600 - FY2014-2015]**
Sponsors: Campos; Mar, Kim and Avalos
 Ordinance appropriating \$801,600 from the General Fund Reserve to the Department of Public Health in FY2014-2015, for HIV prevention support for access to PreExposure Prophylaxis medication to assist in the prevention of HIV infection transmission. **ASSIGNED** to Budget and Finance Committee.
- 141001 [Administrative Code - Requiring City Contractors to Submit an Equal Pay Report and Establishing an Equal Pay Advisory Board]**
Sponsors: Campos; Kim and Avalos
 Ordinance amending the Administrative Code to require certain City contractors and subcontractors with 20 or more employees to submit an Equal Pay Report regarding compensation paid to employees; and establishing the Equal Pay Advisory Board to analyze and recommend the best methods of data collection that will identify wage gaps, and setting forth the membership and duties of the Advisory Board. **ASSIGNED UNDER 30 DAY RULE** to Rules Committee.

141002 [Police Code - Access to Reproductive Health Care Facilities]

Sponsor: Campos

Ordinance amending the Police Code to repeal the prohibition on entering or remaining within a 25-foot buffer zone of a reproductive health care facility; to prohibit individuals from following or harassing others within 25 feet of the entrance to such a facility; to prohibit impeding access to the door of such a facility; and to prohibit excessive noise through yelling or amplification of sound within 50 feet of such a facility. ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.

141003 [Campaign and Governmental Conduct Code - Conflict of Interest Code Amendments]

Sponsor: Chiu

Ordinance amending the Campaign and Governmental Conduct Code to update the City's Conflict of Interest Code. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

141004 [Accept and Expend Grant - Juvenile Justice Accountability Block Grant - \$75,889]

Sponsor: Campos

Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$75,889 from the Board of State and Community Corrections for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant, for the term of July 1, 2014, through June 30, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

141005 [Street Encroachment - Automated Waste Collection System Within Candlestick Point-Hunters Point Shipyard]

Sponsor: Cohen

Resolution granting revocable permission to Recology, Inc., to occupy a portion of the public right-of-way to construct and maintain various improvements for the below-grade Automated Waste Collection System (AWCS), which will be located within the Candlestick Point-Hunters Point Phase 2 Redevelopment Project Areas, to transport streams of solid waste in the AWCS pipe network from multiple private indoor and public outdoor waste inlets to separate enclosed centralized waste collection facilities for transport to off-site landfill, recycling, or compost facilities; conditioning the permit; making environmental findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

141006 [Interim Zoning Controls - New Ground Floor Office Uses Facing 2nd Street, from King and Folsom Streets]

Sponsor: Kim

Resolution imposing interim zoning controls requiring conditional use authorization for new office uses facing 2nd Street, from King to Folsom Streets, for eighteen months; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

- 141007 [Multifamily Housing Revenue Bonds - 588 Mission Bay Boulevard North (aka, Mission Bay South Block 7 West) - Not to Exceed \$60,000,000]**
Sponsor: Kim
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$60,000,000 for 588 Mission Bay Boulevard North (also known as, Mission Bay South Block 7 West); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$60,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein and the Application, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141008 [Urging the Successful Resolution of Negotiations Between the San Francisco Unified School District and the United Educators of San Francisco]**
Sponsors: Mar; Campos, Cohen and Avalos
Resolution urging the successful resolution of negotiations between the San Francisco Unified School District and the United Educators of San Francisco to avoid a strike and an interruption to the education of San Francisco's students. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

- 141009 [Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140792 [Hearing - Civil Grand Jury Report - Rising Sea Levels... At Our Doorstep]**
Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "Rising Sea Levels... At Our Doorstep." (Clerk of the Board). REACTIVATED PURSUANT TO RULE 3.42 to Government Audit and Oversight Committee.
- 140793 [Hearing - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]**
Hearing on the recently published 2013-2014 Civil Grand Jury report, entitled "Ethics in the City: Promise, Practice or Pretense." (Clerk of the Board). REACTIVATED PURSUANT TO RULE 3.42 to Government Audit and Oversight Committee.

141010 [Hearing - Night Noise Permits in Residential Areas]

Sponsor: Kim

Hearing on noticing requirements and issuance of night noise permits in residential areas; and request for presentations from the Department of Building Inspection, the Municipal Transportation Agency, the Department of Public Health, and the Department of Public Works on their consideration of neighborhood concerns in issuing night noise permits and road closures. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

141011 [Hearing - State of Existing Light Rail Vehicle Fleet]

Sponsor: Wiener

Hearing directed to the Municipal Transportation Agency to report on the state of Muni's light rail vehicles, including the existing vehicle shortage and lack of reliability, as well as Muni's plans to keep the light rail fleet viable and improve reliability over the next number of years through the arrival of the new Siemens light rail vehicles. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCE

140970 [Administrative Code - Calculating Interest on Residential Rental Security Deposits]

Ordinance amending the Administrative Code to provide a new method for calculating the interest on residential rental security deposits beginning March 1, 2015. (Rent Stabilization and Arbitration Board). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Clerk to Act - September 23, 2014

There were no Board Meeting Minutes for approval.

There were no Clerk to Act requests submitted at the September 23, 2014 Board Meeting.

In Memoriams

Pui Fong Yim Lee - Supervisor Chiu

Robert Joyce Williams - Supervisor Kim

Former State Senator John Francis Foran - Supervisor Yee

Rosetta Sangiacomo - Supervisor Yee

Board of Supervisors



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Legislation Introduced at Roll Call

Tuesday, September 30, 2014

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Ordinances

- 130412 [Public Works Code - Installation of Communications Infrastructure in Excavation Projects]**
Sponsors: Chiu; Wiener
Ordinance amending the Public Works Code to require the installation of City-owned communications infrastructure in excavation projects where the City has determined that it is both financially feasible and consistent with the City's long-term goals to develop the City's communications infrastructure. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 140804 [Planning Code - Arcades in the Haight Street Neighborhood Commercial District]**
Sponsors: Breed; Wiener
Ordinance amending the Planning Code to permit arcades in the Haight Street Neighborhood Commercial District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 140805 [Administrative, Environment Codes - Clean Construction Ordinance Updates]**
Sponsor: Cohen
Ordinance amending the Environment Code to require a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and to require controls on emission-producing equipment used for public works projects outside of such zones; and amending the Administrative Code to incorporate these requirements in construction contracts where applicable; and making environmental findings. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

- 141023 [Development Agreement - 181 Fremont Street, LLC - 181 Fremont Street - Transbay Redevelopment Project Area]**
Sponsors: Mayor; Kim
Ordinance approving a Development Agreement between the City and County of San Francisco and 181 Fremont Street, LLC, for certain real property, known as 181 Fremont Street, located in the Transbay Redevelopment Project Area, consisting of two parcels located on the east side of Fremont Street, between Mission and Howard Streets; making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56, and Planning Code, Section 249.28. ASSIGNED to Land Use and Economic Development Committee.
- 141024 [Police Code - Fair Scheduling and Treatment of Formula Retail Employees]**
Sponsors: Chiu; Mar
Ordinance amending the Police Code to require Formula Retail Establishments to provide employees with two weeks' notice of work schedules, notice of changes to work schedules, and compensation for schedule changes made on less than seven days' notice and unused on-call shifts, and provide part-time employees with the same starting rate of hourly pay, access to time off, and eligibility for promotions as that provided to full-time employees. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

Resolutions

- 141022 [Consent to Provisions of a Variation Decision - On-Site Affordable Housing Requirement - 181 Fremont Street - Transbay Redevelopment Project Area]**
Sponsor: Kim
Resolution of the Board of Supervisors, acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, approving provisions of a variation decision by the Commission on Community Investment and Infrastructure, modifying the on-site affordable housing requirement for 181 Fremont Street in the Transbay Redevelopment Project Area. RECEIVED AND ASSIGNED to Board of Supervisors on 10/28/14.
- 141025 [Apply for Grant - Continuum of Care Program - Not to Exceed \$27,000,000]**
Sponsor: Mayor
Resolution approving the 2014 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program with an amount not to exceed \$27,000,000; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more. ASSIGNED to Budget and Finance Committee.
- 141026 [Domestic Violence Awareness Month - October 2014]**
Sponsor: Chiu
Resolution declaring October 2014 as Domestic Violence Awareness Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

141027 [Monique Zmuda Day - October 18, 2014]

Sponsor: Chiu

Resolution commending and honoring Monique Zmuda, Deputy Controller, for her distinguished service to the residents of the City and County of San Francisco upon the occasion of her retirement, and declaring October 18, 2014, as Monique Zmuda Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

141028 [Closed Session - Anticipated Litigation - Establishing a Homeownership Stabilization Authority]

Sponsor: Farrell

Motion that the Board of Supervisors convene in closed session on October 7, 2014, for the purpose of conferring with, or receiving advice from the City Attorney regarding anticipated litigation relating to the potential negotiation or adoption of a Joint Powers Agreement with the City of Richmond to establish a Homeownership Stabilization Authority to assist homeowners with troubled mortgages, in which the City is a potential defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(2), which permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in anticipated litigation. RECEIVED AND ASSIGNED to Board of Supervisors on 10/7/14.

Requests for Hearing

141029 [Hearing - Mayor's Housing Working Group]

Sponsor: Breed

Hearing requesting the Mayor's Office of Housing and Community Development, the Office of Economic and Workforce Development, and the Planning Department to report on the efforts of the Mayor's Housing Working Group and evaluate how they will improve the relationship between market rate and affordable housing and track regional housing achievements. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

141030 [Hearing - Street Tree Relinquishment Program]

Sponsors: Wiener; Chiu and Cohen

Hearing requesting the Department of Public Works to provide a status report on San Francisco's ongoing program to transfer ownership of all street trees from the City to private property owners. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED RESOLUTIONS

- 140977 [Airport Professional Services Agreement Modification - Transcore, LP - Ground Transportation and Taxi Management System - Not to Exceed \$10,892,674]**
Resolution approving Modification No. 1 to Professional Services Agreement, Airport Contract 8841R, to design, develop, install, and maintain an integrated Ground Transportation and Taxi Management System between TransCore, LP, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$10,892,674 pursuant to Charter, Section 9.118(b), and extending the term for one year through June 30, 2016. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140978 [Agreement Amendments - Crestwood Behavioral Health Services and Mental Health Management, Inc. dba Canyon Manor - \$117,451,707]**
Resolution approving amendments to each of two agreements for long term mental health services in 24-hour locked facilities between the Department of Public Health and Crestwood Behavioral Health Services, by \$34,488,709 from \$51,728,151 to \$86,216,860; Mental Health Management I, Inc., dba Canyon Manor, by \$4,704,300 from \$26,530,547 to \$31,234,847 for a combined increase of \$117,451,707 with an extension of the term for three years and eight months, for a total contract term of October 1, 2008, through June 30, 2018. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 140989 [Support Goals for Federal Funding - Community Development Block Grant, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS Programs - FY2015-2016]**
Resolution supporting FY2015-2016 Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS Consolidated Plan Goals. (Mayor's Office of Housing). RECEIVED AND ASSIGNED to Budget and Finance Committee.

[Real Property Leases - Multiple Landlords - Communications Services Facilities in Multiple Locations - \$90,500 Total Annual Initial Year Base Rent]

Resolution authorizing the General Manager of the Public Utilities Commission to enter into: 1) a new communications site lease with Communication and Control, Inc., as Landlord for existing and new microwave communications antennas, radio communications, and other general telecommunications facilities on Alameda County Assessor's Parcel No. 096-0090-005-007 for a term up to 25 years at an initial rent of approximately \$57,000 with 3% annual rent increases; 2) a new amendment to an existing communications site sublease with Communication and Control, Inc., as sublandlord for existing and new microwave communications, radio communications, and other general telecommunications facilities on Contra Costa County Assessor's Parcel No. 006-070-021 for a term up to 25 years at an initial rent of approximately \$14,900 with 3% annual rent increases; 3) a license with Tri-Star Investors Inc., as Landlord for new microwave communications antennas, radio communications, and other general telecommunications facilities on a portion of Stanislaus County Assessor's Parcel No. 081-012-004-000 for a term up to 25 years at an initial rent of approximately \$18,600 with 3% annual rent increases, for a combined total amount of \$90,500 annual initial year base rent; and 4) adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - September 30, 2014

There were no Board Meeting Minutes for approval.

There were no Clerk to Act requests submitted at the September 30, 2014 Board Meeting.

In Memoriam

Grantland Johnson - Supervisors Cohen and Mar

Board of Supervisors



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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
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Legislation Introduced at Roll Call

Tuesday, October 7, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

141037 [Administrative Code - Financial Policy Regarding General Reserve Fund]

Sponsors: Mayor; Chiu and Farrell

Ordinance amending the Administrative Code to revise the binding financial policy under Charter, Section 9.120, regarding a general reserve and required funding levels, and to update provisions regarding the Rainy Day Reserve Fund. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

141038 [Administrative Code - Legacy Business Registry, Rebate Program, and Establishing Fees]

Sponsors: Campos; Farrell

Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry, authorize an administrative fee for the Registry not to exceed \$50, and, for the next five years, provide a rebate to Qualified Legacy Businesses that purchase the real property from which they operate and to Qualified Landlords that purchase the real property from which Legacy Businesses operate if the purchaser extends the term of the Legacy Business's lease by at least ten years, in an amount equal to the transfer tax levied on the purchase. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

141039 [Accept and Expend Grant - Herz Playground Improvements - A. Ruiz Construction Company and Associates, Inc. - \$117,000]

Sponsor: Cohen

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$117,000 from A. Ruiz Construction Company and Associates, Inc., for improvements to the pathways at Herz Playground for the period of May 15, 2014, through May 31, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 141040 [Accept and Expend Grant - Herz Playground Improvements - O.C. Jones and Sons, Inc. - \$248,000]**
Sponsor: Cohen
 Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$248,000 from O.C. Jones and Sons, Inc., for the renovation of the baseball diamond at Herz Playground for the period of March 26, 2014, through May 31, 2014. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141041 [Fisherman's Wharf, and Fisherman's Wharf Portside Community Benefit Districts - Annual Reports to the City]**
Sponsor: Chiu
 Resolution receiving and approving annual reports for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FYs 2009-2013, submitted as required by the Property and Business Improvement District Law of 1994, Section 36650 (California Streets and Highways Code, Sections 36600, et seq.), and the Districts' management contracts with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 141042 [Inauguration of the San Francisco Children's Outdoor Bill of Rights - October 18, 2014]**
Sponsor: Farrell
 Resolution recognizing the inauguration of the San Francisco Children's Outdoor Bill of Rights on October 18, 2014. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141043 [Ernest "Ernie" Garduno Day - October 15, 2014]**
Sponsor: Farrell
 Resolution declaring October 15, 2014, as Ernest "Ernie" Garduno Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141044 [Free and Safe Passage of Whales and Dolphins in San Francisco's Coastal Waters]**
Sponsor: Wiener
 Resolution supporting the free and safe passage of whales and dolphins in San Francisco's coastal waters, San Francisco Bay, and its estuaries. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced at the Request of a Department

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PROPOSED RESOLUTIONS

- 141013 [Airport Concession Domestic Terminal Food and Beverage Lease Amendment - Emporio Rulli, Inc. - \$120,031 Minimum Annual Guarantee]**
Resolution retroactively approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a Minimum Annual Guarantee of \$120,031 for the lease term through November 18, 2014. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141014 [Construction Management Services Agreement Modification - Jacobs Project Management, Co. - General Hospital Rebuild Program - Not to Exceed \$20,874,706]**
Resolution authorizing the Director of Public Works to execute Modification No. 6 to a professional construction management services agreement with Jacobs Project Management, Co., for the General Hospital Rebuild Program, and increasing the contract not to exceed amount from \$16,400,000 to \$20,874,706. (Public Works). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141015 [Settlement of Grievance - Wah Eng - \$67,436.01]**
Resolution approving settlement of the unlitigated grievance (ERD No. 02-12-2541) of Wah Eng against the City and County of San Francisco for \$67,436.01; Service Employees International Union, Local 1021 notified the City of the grievance entitled Grievance of Wah Eng on or before July 9, 2012. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141016 [Settlement of Claim - SF Third Street Equity Partners, LLC - \$103,232.10]**
Resolution approving the settlement of the unlitigated claim filed on July 9, 2014, by SF Third Street Equity Partners, LLC, against the City and County of San Francisco for \$103,232.10. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

Clerk to Act – October 7, 2014

Board Meeting Minutes for September 2, 2014 approved.

There were no Clerk to Act requests submitted at the October 7, 2014 Board Meeting.

In Memoriam

None

Board of Supervisors



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1 Dr. Carlton B. Goodlett Place
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Legislation Introduced at Roll Call

Tuesday, October 21, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

- 141093 [Zoning - Interim Moratorium Extension on Production, Distribution, and Repair Conversion in the Proposed Central South of Market Plan Area]**
Sponsors: Kim; Avalos, Campos, Chiu and Mar
Urgency Ordinance approving an extension of the interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west, for 22 months and 15 days, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Land Use and Economic Development Committee.
- 141094 [Environment Code - Greenhouse Gas Information Labels for Gas Pumps]**
Sponsor: Avalos
Ordinance amending the Environment Code to require service station operators to place labels on gas pumps advising the public of the amount of carbon dioxide generated by burning a gallon of fuel; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 141095 [Environment Code - Safe Drug Disposal]**
Sponsor: Chiu
Ordinance amending the Environment Code to require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; to provide for implementation, enforcement, fees, and penalties; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 141096 [Planning Code - Height Exemptions for Hospitals]**
Sponsor: Chiu
Ordinance amending the Planning Code to allow exemptions above the height limit for hospital mechanical equipment in hospitals that are legal non-compliant structures with regard to height; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Land Use and Economic Development Committee.

- 141097 [Administrative Code - Department of Public Health Managed Care Contracts]**
Sponsors: Farrell; Chiu and Campos
Ordinance amending the Administrative Code to authorize the Director of Health to enter into managed care contracts for the provision of services to individuals covered under federal and state programs including subsidized health coverage for low income populations. ASSIGNED to Budget and Finance Committee.
- 141098 [Health, Business and Tax Regulations Codes - Tobacco Sales Permits and Associated Fees]**
Sponsors: Mar; Kim and Wiener
Ordinance amending the Health Code by adding density, proximity, and sales establishment limitations on the granting of new tobacco sales permits, and renumbering all sections in Article 19H; amending the Business and Tax Regulations Code by increasing the annual license and application fees; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.

Resolutions

- 141034 [Street Encroachment - Avalon Bay Communities - Hickory Street Frontage of 307-323-325 Octavia Street]**
Sponsor: Breed
Resolution granting revocable permission to Avalon Bay Communities to occupy a portion of the public right-of-way to construct and maintain improvements within Hickory Street between Octavia and Laguna Streets fronting 307-323-325 Hickory Street (Assessor's Block No. 0831, Lot No. 023), and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 141099 [Urging the Fire Commission to Very Critically Evaluate the Current Leadership of the Fire Department]**
Sponsor: Breed
Resolution urging the Fire Commission to very critically evaluate the current leadership of the Fire Department and carefully heed the messages of the Department's employee organizations in light of the ongoing Emergency Medical Services crisis within the Department. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 141100 [Accept and Expend Grant - Racial and Ethnic Approaches to Community Health - Heart Healthy SF- \$799,159]**
Sponsor: Cohen
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$799,159 from Centers for Disease Control and Prevention to participate in a program entitled "Racial and Ethnic Approaches to Community Health - Heart Healthy SF" for the period of September 30, 2014, through September 29, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 141101 [Multifamily Housing Revenue Note - Hunters View Phase IIA - Not to Exceed \$41,000,000]**
Sponsor: Cohen
Resolution authorizing the issuance and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$41,000,000 for the purpose of providing financing for the acquisition and construction of a 107-unit multifamily rental housing project known as Hunters View Phase IIA; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141102 [Mills Act Historical Property Contract - 68 Pierce Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract under Administrative Code, Chapter 71, between Diarmuid R. Russell and Heather Podruchny, the owners of 68 Pierce Street, and the City and County of San Francisco for an initial term of ten years and for an approximate amount to be defined to commence following Board approval; and authorizing the Planning Director and the Assessor to execute the historical property contract. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141103 [Mills Act Historical Property Contract - 563-567 Waller Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract under Administrative Code, Chapter 71, between Brandon Miller and Jay Zalewski, the owners of 563-567 Waller Street, and the City and County of San Francisco for an initial term of ten years and for an approximate amount to be defined to commence following Board approval; and authorizing the Planning Director and the Assessor to execute the historical property contract. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141104 [Mills Act Historical Property Contract - 621 Waller Street]**
Sponsor: Wiener
Resolution approving an historical property contract under Administrative Code, Chapter 71, between Renee and Claude Zellweger, the owners of 621 Waller Street, and the City and County of San Francisco for an initial term of ten years and for an approximate amount to be defined to commence following Board approval; and authorizing the Planning Director and the Assessor to execute the historical property contract. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141105 [Joining the California Association of Voting Officials in Support of Open Source Software for Elections]**
Sponsor: Wiener
Resolution committing the City and County of San Francisco to become a member of the California Association of Voting Officials and pledging to join efforts with participating jurisdictions to create new voting systems utilizing free open source software for elections. RECEIVED AND ASSIGNED to Rules Committee.

- 141106 [Urging Support for the Right of Workers to Unionize at Le Meridien San Francisco and Hyatt Fisherman's Wharf]**
Sponsor: Campos
 Resolution urging the City and County of San Francisco to support the rights of workers to unionize and boycott the Le Meridien San Francisco and Hyatt Fisherman's Wharf. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141107 [Solar Vision Goals for San Francisco by 2020]**
Sponsor: Chiu
 Resolution urging the City and County of San Francisco to make GoSolarSF a permanent program, to require solar installation on all new construction or substantial retrofits in the City, establishing Solar Vision goals for 2020, and establishing an overall megawatt solar energy goal for the City. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141108 [Condemning Anti-Arab and Anti-Muslim Bus Advertisements]**
Sponsor: Chiu
 Resolution standing with Muslim and Arab communities in the face of anti-Arab and anti-Muslim bus advertisements. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141109 [Urging Support for Reconvening Domestic Violence Death Review Team]**
Sponsors: Kim; Cohen, Tang and Breed
 Resolution urging the City and County of San Francisco to support the reconvening of a multidisciplinary Domestic Violence Death Review Team to conduct an in-depth review of domestic violence-related fatalities; make recommendations to strengthen system policies and procedures, if needed; and identify additional prevention strategies to prevent future incidents of domestic violence-related injuries and deaths. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141110 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance Amending the Downtown Support Special Use District; Fees in Lieu of On-Site Open Space (File No. 140877)]**
Sponsor: Kim
 Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 140877) amending the Planning Code, Section 247, to allow the Planning Commission to authorize a monetary contribution to satisfy on-site open space requirements; to exclude certain features from floor area ratio and gross floor area calculations; to establish a fund to accept the monetary contributions and provide that the monies deposited shall be used for recreation and open space in the South of Market (SoMa) area; to provide that the SoMa Community Stabilization Fund Community Advisory Committee shall advise on the administration of the fund; affirming the Planning Department's California Environmental Quality Act determination; and making findings consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

141111 [Committee of the Whole - Consent to Provisions of a Variation Decision - October 28, 2014]

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on October 28, 2014, at 3:00 pm., to hold a public hearing to conditionally consent to the Provisions of a Variation Decision by the Commission on Community Investment and Infrastructure modifying the On-Site Affordable Housing Requirement for 181 Fremont, consisting of two parcels located on the east side of Fremont Street, between Mission and Howard Streets, in the Transbay Redevelopment Project Area. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

141113 [Zoning - Report on Interim Moratorium on Production, Distribution, and Repair Conversion in the Proposed Central South of Market Plan Area]

Motion adopting the Planning Department's report on the interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

141115 [Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing

141114 [Hearing - Transbay Transit Center and Downtown Extension Platform Compatibility]

Sponsor: Kim

Hearing requesting presentations from Peninsula Corridor Joint Powers Board (JBP), California High Speed Rail Authority (CHSRA), and Transbay Joint Powers Authority on the issue of platform compatibility, vehicle width, and its impact on the CHSRA program, Caltrain passenger and freight corridor, and the Transbay Transit Center and Downtown Extension including presentations from JPB and CHSRA status on the Request for Proposals for vehicle procurement. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCE

141053 [Business and Tax Regulations Code - Parking Stations; Revenue Control Equipment]

Ordinance amending the Business and Tax Regulations Code to authorize methods of electronic payment for parking; reduce parking ticket requirements; increase small lot exemptions; amend valet parking requirements; and clarify revenue control equipment requirements. (Treasurer-Tax Collector). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

PROPOSED RESOLUTIONS

141033 [Real Property Lease - Tenant Improvements - Bayview Plaza, LLC - 3801 Third Street - \$373,304 Rent in the Base Year - \$685,098.10 Estimated Improvements Cost]

Resolution authorizing the lease of 15,083 square feet at 3801 Third Street for the Human Services Agency with Bayview Plaza, LLC, merging Suites 200, 205, 210, 230, 235, 240, and adding Suite 220, commencing upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion, at the monthly rent of \$39,215.80 during improvements and alterations, and then \$41,478.25 per month for five years after substantial completion of the tenant improvements, for a base year's rent total of \$373,304; and Construction of Tenant Improvements in an estimated cost to the City of \$685,098.10. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

141035 [Engineering Services Agreement Amendment - URS Corporation - New Irvington Tunnel Project - \$14,873,561]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to the professional services agreement for the New Irvington Tunnel Project with URS Corporation to increase the amount by \$500,000 for a total revised agreement amount of \$14,873,561 and extend the agreement term by one year for a total revised agreement term of ten years, through June 30, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - October 21, 2014

Board Meeting Minutes for September 9 and September 16, 2014 approved.

There were no Clerk to Act requests submitted at the October 21, 2014 Board Meeting.

In Memoriams

Cecilia Lam - Supervisor Kim and Board President Chiu
Ted Gullicksen - Full Board

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
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Ordinances

140981 [Administrative Code - Street Light Policy]

Sponsors: Wiener; Cohen and Breed

Ordinance amending the Administrative Code to provide a Street Light Policy; and to make relevant findings. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

141117 [Appropriation - Site Development and a Conditional Loan for an Office Project on Van Ness Avenue - Department of Building Inspection - \$8,072,300 - FY2014-2015]

Sponsor: Mayor

Ordinance appropriating \$8,072,300 from reserves to the Department of Building Inspection in FY2014-2015, for site development and a conditional loan for an office project on Van Ness Avenue. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

141118 [Building Code - Building Façade Inspection and Maintenance and Establishing Fee]

Sponsors: Mayor; Chiu, Farrell, Mar, Tang and Wiener

Ordinance amending the Building Code to require that the façades of certain buildings having five or more stories be inspected periodically by a qualified licensed architect or engineer; inspection reports be submitted to the owner and the Department of Building Inspection according to an inspection and reporting schedule; maintenance of the façades be conducted in accordance with an Administrative Bulletin that is based on a national standard; establishing a fee to compensate the Department for review and related evaluation processing; making findings, including environmental findings, and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

- 141120 [Conditional Purchase Agreement - Goodwill SF Urban Development, LLC - 1500-1580 Mission Street - \$326,690,953 Anticipated Project Cost]**
Sponsor: Mayor
Ordinance approving and authorizing the Director of Property to execute a Conditional Land Disposition and Acquisition Agreement with Goodwill SF Urban Development, LLC, a Delaware limited liability company ("Developer") for the proposed City acquisition of a portion of the real property at 1500-1580 Mission Street, located at the corner of South Van Ness Avenue and Mission Street (Assessors Block No. 3506, Lot Nos. 2 and 3), for approximately \$30,296,640 plus approximately \$25,884,132 in predevelopment costs, together with a Construction Management Agreement for the completion of an approximately 466,400 gross square foot office building anticipated to cost \$270,510,181 for a total anticipated project cost of \$326,690,953; exempting the project from contracting requirements in Administrative Code, Chapter 6, and Chapter 14B; and approving the Developer, architect, and general contractor without competitive bidding, but requiring the payment of prevailing wages, implementation of a local business enterprise utilization program, and compliance with the City's local hire policy and first source hiring Ordinance. ASSIGNED to Land Use and Economic Development Committee.
- 141121 [Contract Requirements - Municipal Transportation Agency Armed and Unarmed Security Services]**
Sponsor: Avalos
Ordinance authorizing the Municipal Transportation Agency to include, in any contract for security services it executes within the next year after issuing a competitive solicitation, provisions that require: payment of prevailing wages by both the contractor and subcontractors to any individual providing security services under the contract, and transitional employment and retention for the prior contractor's employees as set forth in Administrative Code, Section 21C.7. ASSIGNED to Budget and Finance Committee.
- 141122 [Administrative Code - Annual Reports on Evictions from Subsidized Housing]**
Sponsors: Farrell; Breed
Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 141123 [Administrative Code - Creating and Establishing the Duties of the Office of Early Care and Education Citizens' Advisory Committee]**
Sponsors: Yee; Avalos and Kim
Ordinance amending the Administrative Code to establish the duties of the Office of Early Care and Education and to create the Office of Early Care and Education Citizens' Advisory Committee. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

- 141005 [Street Encroachment - Automated Waste Collection System within Candlestick Point-Hunters Point Shipyard]**
Sponsor: Cohen
Resolution granting revocable permission to Recology, Inc., to occupy a portion of the public right-of-way to construct and maintain various improvements for the below-grade Automated Waste Collection System (AWCS), which will be located within the Candlestick Point-Hunters Point Phase 2 Redevelopment Project Areas, to transport streams of solid waste in the AWCS pipe network from multiple private indoor and public outdoor waste inlets to separate enclosed centralized waste collection facilities for transport to off-site landfill, recycling, or compost facilities; conditioning the permit; making environmental findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. **SUBSTITUTED AND ASSIGNED** to Land Use and Economic Development Committee.
- 141124 [Issuance of Tax-Exempt Obligation - California College of the Arts - Not to Exceed \$26,000,000]**
Sponsor: Cohen
Resolution approving in accordance with the Internal Revenue Code, Section 147(f), the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$26,000,000 to finance and refinance various capital facilities owned by California College of the Arts or an affiliate. **RECEIVED AND ASSIGNED** to Budget and Finance Committee.
- 141125 [Accept and Expend Grant - San Francisco Alternative Fuels Readiness Project - \$300,000]**
Sponsor: Farrell
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant of \$300,000 from the California Energy Commission to accelerate the adoption of Alternative Fuel Vehicles in the City and County of San Francisco for the term of June 30, 2014, through September 30, 2016. **RECEIVED AND ASSIGNED** to Budget and Finance Committee.
- 141126 [Authorizing the Use of the City Seal for The Imperial Council of San Francisco's 50th Anniversary Gala; "The Imperial Council of San Francisco, Inc., 50th Anniversary Gala Day" - February 15, 2015]**
Sponsor: Wiener
Resolution authorizing the use of the Official Seal of the City and County of San Francisco by The Imperial Council of San Francisco in the promotion of its 50th Anniversary Gala at San Francisco City Hall on February 15, 2015, and declaring February 15, 2015, to be "The Imperial Council of San Francisco, Inc., 50th Anniversary Gala Day" in the City and County of San Francisco. **RECEIVED AND ASSIGNED** to Neighborhood Services and Safety Committee.
- 141127 [#LOVELOCALSF Day - November 5, 2014]**
Sponsor: Chiu
Resolution declaring November 5, 2014, as #LOVELOCALSF day in the City and County of San Francisco. **REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.**

Requests for Hearing

141128 [Hearing - Distressed Mortgages]

Sponsor: Avalos

Hearing to consider new programmatic approaches in the Mayor's Office of Housing to support households with distressed mortgages, including underwater mortgages needing principal reduction, mortgages with pending interest rate increases and balloon payments, mortgages held in private label securitization trusts, and the difficulty of providing true relief to homeowners through loan modification. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

141129 [Hearing - Central Market/Tenderloin Payroll Tax Exclusion]

Sponsor: Chiu

Hearing on the Controller's review of the impact of the Central Market/Tenderloin Payroll Tax Exclusion. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

141130 [Hearing - Ending HIV Infections in San Francisco]

Sponsors: Wiener; Campos and Chiu

Hearing on the status of San Francisco's Getting to Zero effort, a collaboration among public health agencies, non-profit healthcare providers, and HIV advocates with the goal of eliminating new HIV infection in San Francisco; including the City's current strategies to curb the spread of the disease, and what steps need to be taken to "Get to Zero" by ending HIV infections in San Francisco. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

141132 [Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FYs 2015-2017]

Hearing to consider the review and approval of the Board of Supervisors/Clerk of the Board annual budget guidelines for FYs 2015-2017. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

- 141056 [Settlement of Lawsuit - Michael P. Walsh, Trustee of the John L. Stevenson Trust - Execution of Long-Term Lease - Mowry East Shopping Center, Fremont, California]**
Ordinance authorizing settlement of the lawsuit filed by Michael P. Walsh, Trustee of The John L. Stevenson Trust against the City and County of San Francisco by executing a long-term lease of the City's property for shopping center parking, access and landscaping at the Mowry East Shopping Center, Fremont, California; the lawsuit was filed on November 29, 2011, in Alameda County Superior Court, Case No. RG 11606118; entitled Michael P. Walsh, Trustee of The John L. Stevenson Trust v. City and County of San Francisco; other material terms of said settlement are that the plaintiff will pay fair market rent for portions of the leased premises used for parking, the parties will suspend their current dispute for the duration of the lease and the lease will govern the parties' relationship during the lease term, upon expiration or other termination of the lease, each party will retain its ability to assert the claims presented in the lawsuit, and the plaintiff will dismiss the lawsuit. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141057 [Settlement of Lawsuit - Heinz Hofmann and Thomas Buckley - \$200,000]**
Ordinance authorizing settlement of the lawsuit filed by Heinz Hofmann and Thomas Buckley against the City and County of San Francisco for \$200,000; the lawsuit was filed on May 7, 2012, in United States District Court for the Northern District of California, Case No. 11-4016 CW; entitled Heinz Hofmann and Thomas Buckley v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141058 [Settlement of Lawsuit - Brian Hill - \$30,400]**
Ordinance authorizing settlement of the lawsuit filed by Brian Hill against the City and County of San Francisco for \$30,400; the lawsuit was filed on March 5, 2009, in the San Francisco Superior Court, Case No. CGC 14-538953; entitled Brian Hill v. San Francisco Water Power Sewer, and Does 1 to 10. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141091 [Health Code - Animal Care and Control Adoption Fee Waiver]**
Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate. (City Administrator). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

PROPOSED RESOLUTIONS

- 141072 [Settlement of Claim - Riverbed Technology, Inc. - \$125,760.77]**
Resolution approving the settlement of the unlitigated claim filed on January 31, 2014, by Riverbed Technology, Inc., against the City and County of San Francisco for \$125,760.77. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

- 141073 [Settlement of Claim - Susquehanna Financial Group, LP - \$49,385.04]**
Resolution approving the settlement of the unlitigated claim filed on April 10, 2014, by Susquehanna Financial Group, LP, against the City and County of San Francisco for \$49,385.04. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141074 [Settlement of Claims - Oak River Insurance Company - \$480,838.45]**
Resolution approving the settlement of the unlitigated claims filed by Oak River Insurance Company against the City and County of San Francisco on February 26, 2014, for \$480,838.45. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141075 [Settlement of Claim - Net Power and Light, Inc. - \$26,743.72]**
Resolution approving the settlement of the unlitigated claim filed on April 7, 2014, by Net Power and Light, Inc., against the City and County of San Francisco for \$26,743.72. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141076 [Settlement of Claim - The Trustees of the University of Pennsylvania - \$134,808.36]**
Resolution approving the settlement of the unlitigated claim filed by The Trustees of the University of Pennsylvania, on behalf of The Wharton School of the University of Pennsylvania against the City and County of San Francisco for \$134,808.36; claim was filed on April 10, 2014. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141077 [Lease Amendment - Marina's Café - Rental Car Center Café, a Small Business Set-Aside - \$11,280 Minimum Annual Guarantee]**
Resolution approving Amendment No.1 to the Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with a Minimum Annual Guarantee of \$11,280 and a term of five years, plus one option to extend the term by two years. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141078 [Lease Amendment - Early Termination and Buyout - Baysubway Airport (Subway) - Not to Exceed \$1,200,000]**
Resolution approving an early termination and buyout of Baysubway Airport's (Subway) Domestic Terminal Food and Beverage Program Lease No. 03-0185 in an amount not-to-exceed \$1,200,000 between Subway and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141079 [Fixed Base Operator Lease and Operating Agreement Modification - Signature Flight Support Corporation - \$70,511,537 Estimated Minimum Guarantee]**
Resolution approving Modification No. 1 to Fixed Base Operator Lease and Operating Agreement No. 07-0106 between Signature Flight Support Corporation, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the lease by five years, for a new expiration date of September 30, 2022, for an estimated minimum guarantee of \$70,511,537 during the extension of the term. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - October 28, 2014

Board Meeting Minutes for September 23, 2014 approved.

There were no Clerk to Act requests submitted at the October 28, 2014 Board Meeting.

In Memoriams

Priscila "Precy" Moreto - Full Board

Louis Van Velzen - Supervisor Tang

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, November 4, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

- 140880 [Police Code - Hours and Retention Protections for Formula Retail Employees]**
Sponsors: Mar; Chiu, Campos and Avalos
Ordinance amending the Police Code to regulate the operation of Formula Retail Establishments, including requiring employers to offer additional hours of work, when available, to current part-time employees; and requiring successor employers to retain employees for 90 days upon a change in control of the business. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.
- 141024 [Police Code - Fair Scheduling and Treatment of Formula Retail Employees]**
Sponsors: Chiu; Mar
Ordinance amending the Police Code to require Formula Retail Establishments to provide employees with two weeks' notice of work schedules, notice of changes to work schedules, and compensation for schedule changes made on less than seven days' notice and unused on-call shifts; and to provide part-time employees with the same starting rate of hourly pay, access to time off, and eligibility for promotions, as provided to full-time employees. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.
- 141145 [Levy and Collection of Special Taxes - Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsors: Mayor; Kim
Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 141146 [Business and Tax Regulations Code - Hotel Tax Exemption Increase]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulations Code, Article 7 (Tax on Transient Occupancy of Hotel Rooms), to increase the daily exemption amount from \$30 to \$40; and to require future review by the Controller of the daily and weekly exemption amounts. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 141147 [Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - \$1,300,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating \$500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 141148 [Contracting Process - Van Ness Bus Rapid Transit Project]**
Sponsor: Kim
Ordinance modifying the requirements of Administrative Code, Section 6.68, as applied to the proposed construction of the Van Ness Bus Rapid Transit Project, to authorize the Municipal Transportation Agency to, instead of a formal Request for Qualifications, issue a Request for Proposals (RFP) to potential construction managers/general contractors (CM/GC), to include their teams of core trade subcontractors, which RFP will contain minimum qualifications for the CM/GC and certain subcontractors; evaluate the CM/GC primarily on non-cost criteria; negotiate a guaranteed maximum price with the selected CM/GC when the design is sufficiently complete, provided the price is fair and reasonable; and making environmental findings. ASSIGNED to Land Use and Economic Development Committee.
- 141149 [Administrative Code - Language Access Requirements for Departments]**
Sponsor: Tang
Ordinance amending the Administrative Code to expand the scope of the Language Access Ordinance to apply to all City Departments that provide information or services directly to the public or interacts with the public, revise compliant procedures; and enhance the annual departmental compliance plan requirement. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

- 141150 [Master Tournament Agreement Amendment - PGA TOUR, Inc. - Not to Exceed \$6,875,000]**
Sponsor: Mayor
Resolution approving and authorizing the execution of a Fourth Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments for a period beginning in 2015 and ending in 2025 which will result in a value not to exceed \$6,875,000. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141151 [Planning and Engineering Services Contract - Carollo Engineers, Inc. - New Southeast Plant Headworks Facility - Not to Exceed \$14,000,000]**
Sponsor: Mayor
Resolution authorizing the General Manager of the Public Utilities Commission to execute an agreement with Carollo Engineers, Inc., for specialized planning and engineering services for the proposed new headworks facility at the Southeast Water Pollution Control Plant for an amount not-to-exceed \$14,000,000 and a six-year term to commence following Board approval. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 141154 [Consent to Successor Agency Actions Facilitating Interim Financing - Transbay Transit Center - Transbay Redevelopment Project Area - Amendment to Option Agreement Affecting Affordable Housing Requirement]**
Sponsor: Kim
 Resolution of the Board of Supervisors, acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, approving actions by the Commission on Community Investment and Infrastructure to subordinate property interest in a site designated for affordable housing in the Transbay Redevelopment Project Area; and to facilitate interim financing by the Transbay Joint Powers Authority for the construction of Transbay Transit Center. RECEIVED AND ASSIGNED to Board of Supervisors.
- 141155 [Approval of First Amendment to Option Agreement for the Purchase and Sale of Real Property - Transbay Joint Powers Authority - Consent to Conditions of Transbay Joint Power Authority's Bridge Loan - \$171,000,000]**
Sponsor: Kim
 Resolution authorizing the Director of Property to execute the First Amendment to Option Agreement for the Purchase and Sale of Real Property between the City, Transbay Joint Powers Authority, and Successor Agency to the Redevelopment Agency of City and County of San Francisco; execute a consent to the conditions of the Transbay Joint Powers Authority's Bridge Loan with a value of \$171,000,000; and acknowledge the Subordination of the Option Agreement for the Purchase and Sale of Real Property for Transbay Parcels F, O, O', and O''. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141156 [Approval of a 60-Day Extension for Planning Commission Review of an Ordinance Amending the Planning Code to Permit Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements (File No. 140954)]**
Sponsor: Wiener
 Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 140954) amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet; correcting outdated cross-references and Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141157 [Urging the Municipal Transportation Agency to Negotiate a Provision in the Upcoming Towing Contract that Eliminates or Reduces Fees Imposed on Victims of Motor Vehicle Theft]**
Sponsor: Wiener
 Resolution urging the Municipal Transportation Agency to include a provision in its 2015 towing contract that either waives all fees imposed on all victims of motor vehicle theft in San Francisco, or significantly reduces the towing fee and significantly extends the grace period during which victims of motor vehicle theft can recover their vehicles before incurring storage fees. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

141152 [Committee of the Whole - Consent to Successor Agency Actions Facilitating Interim Financing for Transbay Transit Center - Transbay Redevelopment Project Area - Amendment to Option Agreement Affecting Affordable Housing Requirement - November 25, 2014]

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on November 25, 2014, at 3:00 p.m., to hold a public hearing to approve actions by the Commission on Community Investment and Infrastructure to subordinate property interest in a site designated for affordable housing in the Transbay Redevelopment Project Area for the construction of the Transbay Transit Center. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Clerk to Act – November 4, 2014

Board Meeting Minutes for September 30, 2014 approved.

There were no Clerk to Act requests submitted at the November 4, 2014 Board Meeting.

In Memoriams

Sandy Siegel - Supervisor Yee

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, November 18, 2014

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Introduced by a Supervisor or the Mayor

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Ordinances

- 140704 [Administrative Code - Providing Electric Power to City Departments and New Developments]**
Sponsors: Wiener; Breed
Ordinance amending the Administrative Code to clarify the requirement for the City to provide electric service to City departments and facilities and to evaluate the feasibility of providing electric power to new developments and projects. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 140982 [Planning Code - Arcades in the Upper Market Street Neighborhood Commercial Transit District]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit arcades in the Upper Market Street Neighborhood Commercial Transit District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 141181 [Public Employment - Amendment to the Annual Salary Ordinance for the Office of the Assessor-Recorder - FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance, FY2014-2015 and FY2015-2016) to reflect the addition of two Class 4214 Assessor-Recorder Office Specialist positions (1.16 FTE), one Class 4215 Assessor-Recorder Senior Office Specialist position (0.65 FTE), and two Class 4261 Real Property Appraiser positions (1.16 FTE) in the Office of Assessor-Recorder for the implementation of the State-County Assessors' Partnership Agreement Grant. ASSIGNED to Budget and Finance Committee.

Resolutions

- 141175 [Commending Supervisor David Chiu]**
Sponsor: Board of Supervisors
Resolution commending and honoring Supervisor David Chiu for his distinguished service as President of the San Francisco Board of Supervisors. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141182 [Accept and Expend Grant - Financial Empowerment Innovation Fund Contract - \$442,996]**
Sponsor: Mayor
Resolution retroactively authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to accept and expend an Innovation Fund Research Contract in the amount of \$442,996 from the U.S. Department of the Treasury, Internal Revenue Service, for the period of September 30, 2014, through December 21, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141183 [Authorizing Participation in the CaliforniaFIRST Program - Renewable Energy Efficiency Program]**
Sponsor: Mayor
Resolution authorizing the City and County of San Francisco to join the CaliforniaFIRST Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County; and authorizing related actions as defined in the Resolution. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141184 [Authorizing Participation in the California Home Energy Renovation Opportunity Program - Renewable Energy Financing Program and Joint Powers Agreement Amendment]**
Sponsor: Mayor
Resolution consenting to the inclusion of properties within the City's jurisdiction in the California Home Energy Renovation Opportunity Program to finance distributed generation renewable energy sources, energy and water efficiency improvements, and electric vehicle charging infrastructure; and approving the amendment to a certain Joint Powers Agreement related thereto. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141185 [Authorizing Participation in the California Statewide Communities Development Authority Open PACE Program - Soft Story and Renewable Energy Financing]**
Sponsor: Mayor
Resolution consenting to the inclusion of properties within the territory of the City and County of San Francisco in the California Statewide Communities Development Authority (CSCDA) Open PACE Program; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County; and authorizing related actions as defined in the Resolution. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 141186 [Accept and Expend Grant - San Francisco Parks Alliance - Up to \$500,000]**
Sponsors: Chiu; Wiener
 Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to \$500,000 from the San Francisco Parks Alliance to fund additive alternates in the construction budget for the children's play area in Joe DiMaggio Playground for the period of February 1, 2015, through June 1, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141187 [Authorizing the Issuance and Sale of Farebox Revenue Bonds by the Peninsula Corridor Joint Powers Board - Not Expected to Exceed \$11,000,000]**
Sponsor: Cohen
 Resolution authorizing the issuance and sale by the Peninsula Corridor Joint Powers Board of Farebox Revenue Bonds in an aggregate principal amount not expected to exceed \$11,000,000. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141188 [Accept and Expend Grant - State-County Assessor's Partnership Agreement - \$1,285,000]**
Sponsor: Farrell
 Resolution authorizing the Office of the Assessor-Recorder to accept and expend a State-County Assessor's Partnership Agreement Program Grant from the California State Department of Finance in the amount of \$1,285,000 (\$300,000 for FY2014-2015, \$460,000 for FY2015-2016, and \$525,000 for FY2016-2017) for the period of October 15, 2014, to June 30, 2017. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141189 [Credit Agreement - Goldman Sachs Bank USA - Transbay Joint Powers Authority - Not to Exceed \$171,000,000]**
Sponsor: Kim
 Resolution approving a Credit Agreement for an amount not to exceed \$171,000,000 from Goldman Sachs Bank USA to the Transbay Joint Powers Authority and making certain public benefit findings for the Transbay Transit Center program under California Government Code, Section 6586.5. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141190 [Authorizing the Nullification of the Current Four Priority Conservation Areas - Sutro Tower, Aquavista/Twin Peaks, Palou/Phelps Open Space, and Bayview Radio Property]**
Sponsor: Mar
 Resolution authorizing the nullification of the current four Priority Conservation Areas: Sutro Tower, Aquavista/Twin Peaks, Palou/Phelps Open Space, and Bayview Radio Property and allowing the Planning Department to further study the topic in order for the Board of Supervisors to consider new designations at a later date that align more closely with the policies and goals adopted by the City. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 141191 [Accept and Expend Grant - Randall Museum Friends - Randall Museum Renovation Project - Not to Exceed \$3,500,000]**
Sponsor: Wiener
 Resolution authorizing the Recreation and Park Department to accept and expend a grant not to exceed \$3,500,000 from the Randall Museum Friends, for the enhancements to the Randall Museum Renovation Project at the Randall Museum, for the term of December 17, 2014, through August 31, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 141192 [Interim Zoning Controls Six-Month Extension - Upper Market Street Neighborhood Commercial Transit District]**
Sponsor: Wiener
Resolution extending for an additional six-month period interim zoning controls that require Conditional Use authorization for Limited Financial Service and Business or Professional Service uses in the Upper Market Neighborhood Commercial Transit District; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 141193 [Urging the Municipal Transportation Agency to Implement Free Muni for Seniors and People with Disabilities]**
Sponsors: Yee; Mar, Avalos, Kim and Campos
Resolution urging the Municipal Transportation Agency Board of Directors to implement a free Muni for seniors and people with disabilities program. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Motions

- 141194 [Committee of the Whole - Transbay Transit Center - Option Agreement Amendment for the Purchase and Sale of Real Property - Credit Agreement for an Amount Not to Exceed \$171,000,000 - December 9, 2014]**
Sponsor: Kim
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 9, 2014, at 3:00 p.m., to hold a public hearing to authorize execution of the First Amendment to the Option Agreement for the Purchase and Sale of Real Property, and execute a consent to the conditions of the Transbay Joint Powers Authority's Bridge Loan Agreement; and approve a Credit Agreement for an amount not to exceed \$171,000,000 from Goldman Sachs Bank USA to the Transbay Joint Powers Authority. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141202 [Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141203 [Board of Supervisors Regular Meeting Schedule - 2015]**
Motion establishing the 2015 Board of Supervisors Regular Meeting Schedule by cancelling the Board meetings of January 6th and 20th, February 17th, May 26th, June 30th, September 8th, October 13th, November 10th, and December 1st; and by further cancelling all Board and Committee meetings during the summer and winter breaks from July 29th through August 31st, and December 16, 2015, through January 4, 2016. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 141195 [Hearing - Impact of Minimum Wage Increase on Small Businesses and City-Funded Nonprofits]**
Sponsor: Avalos
Hearing to review the anticipated impact of the voter-approved increase in the minimum wage on small businesses and nonprofit City contractors; to review plans for educating and supporting small businesses and nonprofit City contractors that employ minimum wage workers; and requesting the Mayor's Office, the Controller, the Budget and Legislative Analyst, the Office of Small Business, and the Office of Economic and Workforce Development to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141196 [Hearing - Staffing Levels at the Office of Labor Standards and Enforcement]**
Sponsor: Avalos
Hearing to review the current staffing levels at the Office of Labor Standards and Enforcement in light of their expanding enforcement mandates from the passage of recent labor laws. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 141197 [Hearing - Update on the Municipal Transportation Agency's Muni Service Equity Strategy and the Increase in Baseline Funding from Proposition B]**
Sponsor: Avalos
Hearing to review the status of the Municipal Transportation Agency's (MTA) Muni Service Equity Strategy adopted in the MTA Resolution No. 14-071, and how the increase in the MTA baseline funding from the passage of Proposition B will enable the MTA to implement recommendations from the Muni Service Equity Strategy. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 141198 [Hearing - Impacts of Proposition 47 in San Francisco]**
Sponsor: Cohen
Hearing to review the impacts of Proposition 47 on the City and County of San Francisco; and requesting City departments including, but not limited to, the Sheriff, Police, District Attorney, and Adult Probation to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 141199 [Hearing - Police District Boundaries]**
Sponsor: Kim
Joint hearing of the Neighborhood Services and Safety Committee and the San Francisco Police Commission on the proposed police district boundaries, and on the process by which the proposed boundaries were reviewed and adjusted, a comparison of the current boundaries and the proposed boundaries, and the factors which were taken into consideration, among other issues of interest; and requesting the Police Department and the Office of the Controller to report. RECEIVED AND ASSIGNED to Joint Meeting - Neighborhood Services and Safety Committee and Police Commission.
- 141200 [Hearing - Tenderloin Pit Stop Public Toilet Program]**
Sponsor: Kim
Hearing on the results of the Tenderloin Pit Stop Public Toilet Program; on what resources are currently being employed by the City, what costs and benefits have been identified after the six-month trial, what recommendations staff have to continue a safe and clean public toilet program, and the potential for expanding to other high need neighborhoods; and requesting Public Works to report. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

- 141201 [Hearing - Vision Zero and Street Safety Project Delivery]**
Sponsor: Wiener
Hearing on the delivery of Vision Zero and other street safety improvements; and requesting the Municipal Transportation Agency and Public Works to report. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCE

- 141138 [Settlement of Lawsuit - Elvis Taouil - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Elvis Taouil against the City and County of San Francisco for \$50,000; the lawsuit was filed on August 8, 2013, in the United States District Court, Case No. C13-3674 DMR; entitled Elvis Taouil v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

- 141159 [Emergency Work - Repairing Lower Cherry Aqueduct and Upgrading Sunol Valley Water Facilities Related to Drought Declaration - Not to Exceed \$35,000,000]**
Resolution approving emergency public work of the San Francisco Public Utilities Commission related to drought declaration under Administrative Code, Section 6.60, to perform immediate work to repair Lower Cherry Aqueduct, Sunol Valley Water Treatment Plant, San Antonio Pump Station, and related infrastructure with contract amounts not to exceed \$35,000,000 collectively. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141160 [Settlement of Claims - Wells Fargo - \$248,565.92]**
Resolution approving the settlement of four unlitigated claims filed by Wells Fargo against the City and County of San Francisco for \$248,565.92; claims were filed on April 25, 2014. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141161 [Contract Agreement - Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger - Refuse Collection - Not To Exceed \$44,000,000]**
Resolution approving under Charter, Section 9.118(b), a Contract Agreement between the City and County of San Francisco and Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger (Contractors), for refuse services, resulting in total compensation to Contractors in an amount not to exceed \$44,000,000 for the term of December 1, 2014, through November 30, 2020. (City Administrator). TRANSFERRED to Government Audit and Oversight Committee.

141162 [Master License Agreements - ExteNet Systems, LLC, and GTE Mobilnet of California, LP, d/b/a Verizon Wireless - Outdoor Distributed Antenna System Pole Installation]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Master License Agreements for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco, ExteNet Systems (California), LLC, and GTE Mobilnet of California, LP, d/b/a Verizon Wireless, each for a term of 12 years to commence following Board approval. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

141163 [Approval to Grant Easement for Installation of Subsurface Tiebacks and Related Surface Access - TUP Folsom, LLC - 923 Folsom Street Development Project]

Resolution approving the grant of an Easement for installation of subsurface tiebacks and related surface access on Assessor's Parcel Block No. 3753, Lot No. 313 to TUP Folsom, LLC, in connection with construction of the residential development project at 923 Folsom Street; making environmental findings, and adopting findings that the grant of easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution as defined. (Real Estate Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Clerk to Act – November 18, 2014

Board Meeting Minutes for October 7, 2014 approved.

There were no Clerk to Act requests submitted at the November 18, 2014 Board Meeting.

In Memoriams

Danny Williams - Supervisor Wiener

Robin Reichert - Supervisor Wiener

Paula Minkus - Supervisor Yee

Sr. Master Sgt. William Cluster (Bill) Yancey – Supervisor Breed

Board of Supervisors



City Hall
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San Francisco, CA 94102-4689
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Legislation Introduced at Roll Call

Tuesday, November 25, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

110548 [Planning Code - Signs, Awnings, Canopies, and Marquees]

Sponsors: Chiu; Wiener

Ordinance amending the Planning Code to consolidate the definitions and controls for awnings, canopies, and marquees into a single section and revise the controls for certain zoning districts; require a Business Sign to be removed or brought into conformity with the Code when the business ceases operation, moves, or a new building is constructed; prohibit the relocation of General Advertising Signs into the Van Ness corridor and specified Neighborhood Commercial Districts; and add The Embarcadero to the list of Scenic Streets where General Advertising Signs are prohibited; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED TO Land Use and Economic Development Committee.

140884 [Administrative Code - Establishing the Gun Violence Prevention Task Force]

Sponsors: Cohen; Avalos and Chiu

Ordinance amending the Administrative Code to establish the Gun Violence Prevention Task Force to advise City departments and policymakers on methods to reduce gun violence in the City; and setting forth the membership and duties of the Task Force. SUBSTITUTED AND ASSIGNED TO Rules Committee.

141210 [Planning and Administrative Codes - Definition and Controls for Homeless Shelters to Comply with State Law]

Sponsor: Mayor

Ordinance amending the Planning Code to define Homeless Shelter and to establish zoning, open space, and parking policies for this use in compliance with California Government Code requirements; amending the Administrative Code to require contracts between the City and shelter operators to contain operational standards; and affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

- 141211 [De-Appropriation and Re-Appropriation - \$1,400,000 of Water System Improvement Program for Public Utilities Commission - FY2014-2015]**
Sponsor: Mayor
 Ordinance de-appropriating \$1,400,000 in existing Water System Improvement Program (WSIP) Regional Groundwater & Recovery Project budgets approved by Ordinance No. 311-08 and re-appropriating the funds to Water System Improvement Program (WSIP) Bond/Commercial Paper expense. ASSIGNED to Budget and Finance Committee.
- 141214 [Appropriation - General Obligation Refunding Bonds of \$430,000,000 - FY2014-2015]**
Sponsor: Mayor
 Ordinance appropriating \$430,000,000 of one or more series of General Obligation Refunding Bond proceeds and placing all of these funds on Controller's Reserve pending the sale of the General Obligation Refunding Bond Proceeds in one or more series. ASSIGNED to Budget and Finance Committee.
- 141215 [Administrative Code - Establishing the Children, Youth and Their Families Oversight and Advisory Committee and a Service Provider Working Group]**
Sponsor: Avalos
 Ordinance amending the Administrative Code to establish a Children, Youth and Their Families Oversight and Advisory Committee, and a Service Provider Working Group, as provided in Charter, Section 16.108-1. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 141216 [Campaign and Governmental Conduct Code - Removal of Permit Consultant Disclosure Requirement - Income Received for Services]**
Sponsors: Chiu; Breed
 Ordinance amending the Campaign and Governmental Conduct Code to remove the requirement that permit consultants to disclose income received for their services. ASSIGNED to Government Audit and Oversight Committee.
- 141217 [Accept and Expend Grant - Alcohol and Drug Impaired Driver Vertical Prosecution Program - Amendment to the Annual Salary Ordinance - \$287,624]**
Sponsor: Cohen
 Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$287,624 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 8177 Attorney position (FTE 0.75) for the period of October 1, 2014, through September 30, 2015. ASSIGNED to Budget and Finance Committee.

Resolutions

- 141105 [Supporting the Creation of Open Source Voting Systems - Studying New Models of Voting System Development]**
Sponsor: Wiener
 Resolution committing the City and County of San Francisco to work with the California Association of Voting Officials and other jurisdictions and organizations to create new voting systems using open source software; and to study the feasibility of the City and County of San Francisco developing and using a new voting system, either whole or in part, through a collaborative model like the Los Angeles County Voting Systems Assessment Project. SUBSTITUTED AND ASSIGNED to Rules Committee.

- 141187 [Authorizing the Issuance and Sale of Farebox Revenue Bonds by the Peninsula Corridor Joint Powers Board - Not to Exceed \$11,000,000]**
Sponsor: Cohen
 Resolution authorizing the issuance and sale by the Peninsula Corridor Joint Powers Board of Farebox Revenue Bonds in an aggregate principal amount not to exceed \$11,000,000; and authorizing related actions as defined in herein. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.
- 141212 [Accept and Expend Grant - Regional Groundwater Storage and Recovery Project Phase 1A - South Westside Groundwater Basin, Northern San Mateo County - \$1,400,000]**
Sponsor: Mayor
 Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$1,400,000 from the California Department of Water Resources for the Regional Groundwater Storage and Recovery Project Phase 1A - South Westside Groundwater Basin, Northern San Mateo County. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141213 [General Obligation Refunding Bonds Issuance - Not to Exceed \$430,000,000]**
Sponsor: Mayor
 Resolution authorizing the issuance of One or More Series of City and County of San Francisco General Obligation Refunding Bonds in an amount not to exceed \$430,000,000; approving the form of and authorizing the distribution of a Preliminary Official Statement relating to the issuance of City and County of San Francisco General Obligation Refunding Bonds and authorizing the preparation, execution, and delivery of a final Official Statement; ratifying the approvals and terms and conditions of Resolution No. 448-11; and related matters as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141218 [Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 - Not to Exceed \$1,400,000,000]**
Sponsors: Mayor; Kim
 Resolution authorizing the issuance and sale of not to exceed \$1,400,000,000 Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141219 [Accept and Expend Grant - H-1B Ready to Work Partnership Grant - \$980,000]**
Sponsor: Mayor
 Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$980,000 from the North Valley Workforce Board for the H-1B Ready to Work projects during the period of November 1, 2014, through October 31, 2018. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141220 [Accept and Expend Grant - GO-Biz Capital Infusion Program - \$60,000]**
Sponsor: Mayor
 Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$60,000 from the Humboldt State University Sponsored Programs Foundation for the GO-Biz Capital Infusion Program for the period of October 1, 2014, through September 30, 2015. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 141221 [Accept and Expend Grant - Large Landscape Water Conservation Program - \$234,300]**
Sponsor: Mayor
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$234,000 from State grant funds for its Large Landscape Water Conservation Program. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141222 [Extending the Term for the Balboa Park Station Community Advisory Committee]**
Sponsor: Avalos
Resolution extending the term for the Balboa Park Station Area Plan Community Advisory Committee to provide continued input and community oversight to area transportation and other public improvements. RECEIVED AND ASSIGNED to Rules Committee.
- 141223 [Declaration of Election Results - November 4, 2014 - Consolidated General Election]**
Sponsors: Chiu; Tang
Resolution declaring the results of the November 4, 2014, Consolidated General Election. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141224 [Agreement - New Flyer of America, Inc. - Purchase of Low-Floor Diesel-Hybrid Buses - Not to Exceed \$68,257,536]**
Sponsor: Cohen
Resolution approving an agreement with New Flyer of America, Inc., for the purchase of 61 60-foot low-floor diesel-hybrid buses, related tools, training, and spare parts in an amount not to exceed \$68,257,536 and for a term not to exceed six years to commence following Board approval. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141225 [Multifamily Housing Revenue Bonds - Alice Griffith Phase 1 Apartments Project - Not to Exceed \$32,500,000]**
Sponsor: Cohen
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for the purpose of providing financing for the acquisition and construction of a 93-unit multifamily rental housing project known as Alice Griffith Phase 1 Apartments Project, 2600 Arellano Walker Drive, in San Francisco, California; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary as defined herein to implement this Resolution; and related matters as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

141226 [Multifamily Housing Revenue Bonds - Alice Griffith Phase 2 Apartments Project - Not to Exceed \$32,500,000]

Sponsor: Cohen

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for the purpose of providing financing for the acquisition and construction of a 91-unit multifamily rental housing project known as Alice Griffith Phase 2 Apartments Project, 2600 Arellio Walker Drive, San Francisco, California; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary as defined herein to implement this Resolution; and related matters as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

141227 [Association of Bay Area Governments Revenue Bond Issuance - Presidio Knolls School - Not to Exceed \$13,500,000]

Sponsor: Kim

Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Bonds by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$13,500,000 to finance or refinance the acquisition, construction, equipping and/or furnishing of K-12 educational facilities to be owned and operated by Presidio Knolls School, a California nonprofit public benefit corporation. RECEIVED AND ASSIGNED to Budget and Finance Committee.

141228 [Real Property Conveyance - Land Dedication by Archstone Concourse, LLC - 600 7th Street - Inclusionary Affordable Housing]

Sponsor: Kim

Resolution approving and authorizing an agreement for the conveyance of a parcel of real estate, consisting of approximately 37,800 square feet (approximately 0.87 acre) of land, within Block No. 3783 in San Francisco County to the Mayor's Office of Housing and Community Development pursuant to the land dedication process permitted under Planning Code, Section 419; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan, and the eight priority policies of City Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution as defined herein. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

141229 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$500,000]

Sponsor: Kim

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund in the amount of \$500,000 for the acquisition of a community facility and for college preparatory service connection. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 141230 [Multifamily Housing Revenue Bonds - 588 Mission Bay Boulevard North (also known as Mission Bay South Block 7 West) - Not to Exceed \$62,500,000]**
Sponsor: Kim
 Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$62,500,000 for 588 Mission Bay Boulevard North (also known as Mission Bay South Block 7 West), San Francisco, California 94107; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$ 62,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141231 [Interim Zoning Controls - New Massage Establishments]**
Sponsor: Tang
 Resolution imposing interim zoning controls requiring conditional use authorization for any new massage establishments, for eighteen months; and making findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1. ASSIGNED to Land Use and Economic Development Committee.
- 141234 [Urging the Department of Justice to Expedite its Investigations Related to the Events in Ferguson, Missouri]**
Sponsor: Avalos
 Resolution urging the Department of Justice to expedite its investigation of the fatal shooting of Michael Brown, to initiate reforms of the Ferguson Police Department and St. Louis County Police Department, and to investigate the St. Louis County Grand Jury process. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 141232 [Hearing - Update on the City Complaint that Pacific Gas and Electric has Unreasonably Denied Service to the City]**
Sponsor: Avalos
 Hearing to receive updates on the complaint filed by the City Attorney against Pacific Gas and Electric (PG&E), which alleges that PG&E has unreasonably denied services to the City, on negotiations between the City and PG&E regarding the expiration of the Interconnection Agreement in July 2015, and on what possible recourse the City has if PG&E fails to negotiate in good faith. RECEIVED AND ASSIGNED to Budget and Finance Committee.

141233 [Hearing - Proposed Uniform Shelter Rules]

Sponsor: Kim

Hearing on proposed uniform shelter rules, including, but not limited, to the underlying reasons necessitating the promulgation of such rules and alternative options other than immediate denial of services and the imposition of uniform rules; and requesting the Human Services Agency, the Department of Public Health, and the Mayor's Office on Disability to report. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCE

141174 [Settlement of Lawsuit - Paul Haynes - \$110,000]

Ordinance authorizing settlement of the lawsuit filed by Paul Haynes against the City and County of San Francisco, Andrew Guillory, Lenida Reyes and Stephen Yeung, for \$110,000; the lawsuit was filed on April 8, 2013, in United States District Court for the Northern District of California, Case No. 13-1567 MEJ; entitled Paul Haynes v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTION

141180 [Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - \$33,250,026]

Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into a multi-year contract for Substance Use Disorder Services with the State Department of Health Care Services (DHCS) for the term of July 1, 2014, through June 30, 2017, in the amount of \$33,250,026 and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - November 25, 2014

Board Meeting Minutes for October 21, 2014 approved.

There were no Clerk to Act requests submitted at the November 25, 2014 Board Meeting.

In Memoriams

Michael Marquez - Supervisor Wiener

Enrique Del Valle - Supervisor Campos

Board of Supervisors



City Hall
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San Francisco, CA 94102-4689
Tel. No. 554-5184
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Legislation Introduced at Roll Call

Tuesday, December 9, 2014

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Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

141215 [Administrative Code - Establishing the Children, Youth and Their Families Oversight and Advisory Committee and a Service Provider Working Group]
Sponsor: Avalos

Ordinance amending the Administrative Code to establish a Children, Youth and Their Families Oversight and Advisory Committee, and a Service Provider Working Group, as provided in Charter, Section 16.108-1. SUBSTITUTED AND ASSIGNED to Rules Committee.

141265 [Police Code - Property Services Contractors at Formula Retail Establishments]
Sponsor: Breed

Ordinance amending the Police Code to require Formula Retail Establishments that have entered into contracts with Property Services Contractors that are in effect between April 1, 2015, and July 3, 2015, to provide such contractors with copies of Police Code, Articles 33F, and 33G, which establish certain rights of employees of such contractors. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

141266 [Planning Code - Off-Street Parking Exceptions]
Sponsor: Breed

Ordinance amending the Planning Code to permit certain exceptions from off-street parking and loading requirements for lots that front on curbside transit lanes or bicycle paths, for lots in Residential Mixed districts, and in order to bring buildings into greater conformity with yard, setback, and other building requirements; to include parking in excess of what is principally permitted and located above ground in the floor area ratio calculation; modifying other floor area ratio provisions; and affirming the Planning Department's California Environmental Quality Act determination, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

- 141267 [Accept and Expend Grant - Bureau of Justice Assistance, Smart Prosecution Initiative: Predictive Analytics for Strategic Prosecution - Amendment to the Annual Salary Ordinance - \$435,253]**
Sponsor: Wiener
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$435,253 from the U.S. Department of Justice, Bureau of Justice Assistance for the Smart Prosecution Initiative, in support of Predictive Analytics for Strategic Prosecution, to enhance data driven prosecution and strategies that effectively address and prevent crime and victimization in San Francisco, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 1822 Administrative Analyst position (0.5 FTE) for the period of October 1, 2014, through September 30, 2016. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

- 141192 [Interim Zoning Controls Six-Month Extension - Upper Market Street Neighborhood Commercial Transit District]**
Sponsor: Wiener
Resolution extending for an additional six-month period interim zoning controls that require Conditional Use authorization for Limited Financial Service and Business or Professional Service uses in the Upper Market Neighborhood Commercial Transit District; and affirming the Planning Department's California Environmental Quality Act determination. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.
- 141268 [Five-Year Financial Plan - FYs 2015-2016 through 2019-2020]**
Sponsor: Mayor
Resolution adopting the City's Five-Year Financial Plan for FYs 2015-2016 through 2019-2020 pursuant to Charter, Section 9.119. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141269 [Real Property Acquisition - 1995 Evans Street - Claire A. Spencer, Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust - \$15,475,000]**
Sponsor: Mayor
Resolution authorizing the acquisition of real property at 1995 Evans Street (Assessor's Block No. 5231, Lot Nos. 004, 005, and 006) from Claire A. Spencer, Surviving Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust, dated February 9, 1995 (Spencer Trust) for the purchase price of \$15,475,000; and adopting findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141270 [Accept and Expend Grant - 900 Innes Park Planning Grant - \$500,000]**
Sponsor: Cohen
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$500,000 from the California Coastal Conservancy Priority Conservation Area Grant Fund to support the 900 Innes Park Planning Project for the period of October 1, 2014, through August 1, 2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 141271 [Real Property Acquisition - 66 Raymond Avenue - Bridgeway Vista II, LP - \$1]**
Sponsor: Cohen
 Resolution authorizing the acquisition of real property at 66 Raymond Avenue (Assessor's Block No. 6237, Lot Nos. 014, 015, 016, and 017) from Bridgeway Vista II, LP, for the nominal cost of \$1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 141273 [Street Encroachment - Market Street from Van Ness Avenue to The Embarcadero - Illuminate The Arts]**
Sponsor: Wiener
 Resolution granting revocable permission to Illuminate The Arts to occupy a portion of the public right-of-way to install and maintain a public art project comprised of a subway-responsive light sculpture (LightRail) along Market Street between Van Ness Avenue and The Embarcadero, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 141274 [Establishing the Calendar Date of December 10th as Human Rights Day]**
Sponsors: Campos; Avalos and Mar
 Resolution establishing the calendar date of December 10th to be forever known as Human Rights Day in the City and County of San Francisco to celebrate the important passage of the Universal Declaration of Human Rights. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141275 [Expressing Support for President Obama's Guidelines on Racial Profiling]**
Sponsor: Cohen
 Resolution expressing support for President Obama's new guidelines, released on December 8, 2014, limiting racial profiling by federal law enforcement officers. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141276 [Urging the California Judicial Council to Reevaluate the Fines and Related Fees of the California Vehicle Code]**
Sponsors: Tang; Kim
 Resolution urging the California Judicial Council to reevaluate the fines and related fees for violating the California Vehicle Code, Sections 22450(a), 21950(a), 21801(a), 23123, and 21756. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 141283 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 141036) Amending Regulation of Short-Term Residential Rentals and Establishing an Application Fee]**
Sponsor: Kim
 Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141036) amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Planning Department, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

141277 [Committee of the Whole - Reappointment, Retirement Board - Wendy Paskin-Jordan - December 16, 2014]

Sponsor: Avalos

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 16, 2014, at 3:00 p.m., to hold a public hearing to approve or reject the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

141279 [Reappointment, Retirement Board - Wendy Paskin-Jordan]

Motion approving/rejecting the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors on 12/16/14.

141280 [Committee of the Whole - Status of the Labor Dispute at San Francisco International Airport Restaurants]

Sponsors: Mar, Campos

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 16, 2014, at 3:00 p.m., to hold a public hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

141288 [Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Sponsor: Mayor

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

141278 [Hearing - Reappointment, Retirement Board - Wendy Paskin-Jordan]

Hearing to consider the Motion (File No. 141279) approving or rejecting the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING TO Board of Supervisors on 12/16/14.

141281 [Hearing - Status of the Labor Dispute at San Francisco International Airport Restaurants]

Hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING TO Board of Supervisors on 12/16/14.

- 141284 [Hearing - Funding Options for Affordable Housing]**
Sponsors: Avalos; Campos
Hearing to explore various funding options for affordable housing, including general obligation bonds, infrastructure financing districts, use of City budget reserves, and other options to meet San Francisco's housing crisis. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 141285 [Hearing - Controller's Citywide Performance Measurement Annual Report]**
Sponsor: Breed
Hearing regarding the Controller's exhaustive review of City government performance in the recently-released "Citywide Performance Measurement Annual Report", particularly regarding any relationship between changes in departmental staff and budgets and changes in departmental performance, and requesting the Controller's Office to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 141286 [Hearing - Makers and Movers Economic Cluster Strategy for Food and Beverage Manufacturers and Distributors]**
Sponsor: Cohen
Hearing to discuss the recommendations of the Makers and Movers Economic Cluster Strategy for San Francisco's food and beverage manufacturers and distributors. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 141287 [Hearing - Proposition B Transportation Expenditures]**
Sponsor: Wiener
Hearing on the actual and planned expenditures of voter-approved Proposition B funds, and requesting the Municipal Transportation Agency and Public Works to report. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

- 141208 [Agreement Amendment - AT&T - Telecommunications Services - Not to Exceed \$101,433,700]**
Ordinance retroactively authorizing the Department of Technology and the Department of Contract Administration to enter into the Second Amendment of an Agreement between the City and AT&T for the City's telecommunications services by extending the term of the agreement through March 1, 2016, and increasing the total not-to-exceed amount of the agreement to \$101,433,700. (Department of Technology). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 141235 [Business and Tax Regulations Code - Repealing Article 3 Regarding Transient Merchants]**
Ordinance amending the Business and Tax Regulations Code to repeal Article 3, which contains a license requirement and tax on transient merchants, both of which have been suspended. (Treasurer-Tax Collector). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 141236 [Settlement of Lawsuit - Colleen Sullivan, Silvia David, and Gordon Clark - \$360,753.71]**
Ordinance authorizing partial settlement of the lawsuit filed against the City and County of San Francisco for \$360,753.71; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Colleen Sullivan, Silvia David, and Gordon Clark v. City and County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141237 [Planning Code - Procedure for Requesting Modification of Code Requirements or Planning Department Practices and Procedures to Accommodate a Disability]**
Ordinance amending the Planning Code to establish a process for making and acting upon requests for reasonable modification of a Planning Code requirement or a Department policy, practice, or procedure to accommodate a disability pursuant to federal and state fair housing laws; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

- 141238 [Lease Agreement - Menzies Aviation (USA), Inc. - West Field Cargo Building 632 and Related Areas on Plot 9 - Minimum Rent of \$5,356,944]**
Resolution approving Lease Agreement No. 14-0207 between Menzies Aviation (USA), Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 36,012 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of \$5,356,944, a three-year initial term and three one-year options to extend to commence following Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141239 [Lease of Real Property - C and E Haas Development Company, LLC - 1 Bayview Park Road - Initial Annual Lease Rate of \$78,000]**
Resolution approving a lease between C and E Haas Development Company, LLC, as landlord, and the City and County of San Francisco, acting by and through the Municipal Transportation Agency (MTA), as tenant, for certain premises at 1 Bayview Park Road (Assessor Block No. 4991, Lot No. 1C), for an approximate ten-year term to commence upon lease execution (expected to be about January 1, 2015) through December 31, 2024, with three five-year options at an initial annual lease rate of \$78,000 with annual increases, for use as an MTA radio transmission site; adopting environmental findings; and authorizing other actions in furtherance of this Resolution as defined. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141240 [Edgewood Center for Children and Families Psychiatric Facility and Designation Agreement]**
Resolution designating Edgewood Center for Children and Families as an Evaluation and Treatment Facility, pursuant to California Welfare and Institutions Code, Section 5151, for youth ages 5 to 17; and authorizing the Director for Behavioral Health Services to enter into a Designation Agreement with said facility. (Public Health Department). RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Board Meeting Minutes for October 28 and November 4, 2014 approved.

Requests Granted

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to draft legislation prohibiting tour vehicle drivers from driving and providing a tour at the same time.

From: Supervisor Avalos

To: Director, Planning Department

Requesting/Inquiring: Requesting the Planning Department to provide any information on 990 Union Street, if it was previously or is currently designated as a below-market rate unit, and if there are any restrictions on its use or sale.

From: Supervisor Avalos

To: Director, Mayor's Office of Housing and Community Development

Requesting/Inquiring: Requesting the Mayor's Office of Housing and Community Development to provide information on 990 Union Street, if it was previously or is currently designated as a below-market rate unit, and if there are any restrictions on its use or sale.

From: Supervisor Avalos

To: Director, San Francisco Employees' Retirement System

Requesting/Inquiring: Requesting the San Francisco Employees' Retirement System to inform their review of the re-appointment of Wendy Paskin-Jordan, including the following:

- A history of the Retirement System's business with Grantham Mayo van Otterloo (GMO) since Paskin-Jordan was appointed to the Retirement Board.
- A review to determine if the Retirement System does or has done business with any of the individuals or entities that Wendy Paskin-Jordan invests in or has received gifts from, as listed on her Form 700 Statements of Economic Interests.
- Paskin-Jordan's attendance record at Retirement Board meetings.
- A list of votes that Paskin-Jordan was recused from.

From: Supervisor Avalos

To: Court Executive Officer, Superior Court

Requesting/Inquiring: Requesting the Superior Court a copy of documents associated with Case No. CGC 90 922134, Paskin vs. Requerin.

In Memoriams

Jennifer Entine Matz - Full Board

Rosa Mena - Supervisor Campos

Valiant Chow - Supervisor Mar

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, December 16, 2014

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Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

- 141296 [Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - \$9,500,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating \$9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the cleanup of contaminated soil at Lake Merced in FY2014-2015. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 141297 [Public Works Code - Personal Wireless Service Facility Site Permits, and Amending Fees]**
Sponsor: Avalos
Ordinance amending the Public Works Code to modify certain requirements for Personal Wireless Service Facility Site Permits, amending the fees for obtaining such permits; and making environmental findings. ASSIGNED to Budget and Finance Committee.

- 141298 [Various Codes - Noise Regulations Relating to Residential Uses Near Places of Entertainment]**
Sponsors: Breed; Wiener
 Ordinance amending the Building, Administrative, Planning, and Police Codes to require attenuation of exterior noise for new residential structures and acoustical analysis and field testing in some circumstances; to provide that a Place of Entertainment (POE) permitted for 12 months not become a public or private nuisance on the basis of noise for nearby residents of newly constructed or converted residential structures; to authorize the Entertainment Commission to hold a hearing on a proposed residential use near a POE, and require the project sponsor's participation in the hearing; to authorize the Entertainment Commission to measure noise conditions at such project sites and provide comments and recommendations regarding noise to the Planning Department and Department of Building Inspection; to require lessors and sellers of residential property to disclose to lessees and purchasers potential noise and other inconveniences associated with nearby POE's and authorize civil penalties for not providing disclosure; to require that such disclosure requirements be recorded against a residential property in a Notice of Special Restrictions; to require the Planning Department and Commission to consider noise issues when reviewing proposed residential projects; and to specify factors concerning noise for the Entertainment Commission to review when considering granting a POE permit; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of local conditions under California Health and Safety Code, Section 17958.7; and directing the Clerk of the Board of Supervisors to forward the Ordinance to specified state agencies upon final passage. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 141299 [Appropriation - Revenue and Expenditure Supporting Portable Restroom Facilities - \$203,200 - FY2014-2015]**
Sponsor: Kim
 Ordinance appropriating \$203,200 to the Public Works Operating Budget in order to support and maintain portable restroom facilities and waste stations in FY2014-2015. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 141300 [Police Code - Rights of Formula Retail Employees in Hotels]**
Sponsor: Mar
 Ordinance amending the Police Code to allow collective bargaining agreements covering employees of Formula Retail Establishments in hotels to waive the protections of Articles 33F and 33G, which, among other things, require employers to offer additional hours of work, when available, to current part-time employees; require successor employers to retain employees for 90 days upon a change in control of the business; provide employees with certain rights regarding notice of and changes to their work schedules; and provide part-time employees with the same starting rate of hourly pay, access to time off, and eligibility for promotions, as provided to full-time employees. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 141301 [Appropriation - Cost of Doing Business for Non-Profit Agencies - General City Responsibility - \$3,400,000 - FY2014-2015]**
Sponsors: Mar; Campos
 Ordinance appropriating \$3,400,000 from the General Fund Reserve to General City Responsibility to fund a cost of business allocation for non-profit agencies that contract with the City and County of San Francisco. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 141302 [Health Code - Massage Practitioners, Establishments, and Associated Fees]**
Sponsor: Tang
Ordinance amending the Health Code to comprehensively revise regulation of massage practitioners and establishments by, among other things; 1) eliminating the exemption of massage establishments employing only State-certified massage practitioners from the permitting and regulatory authority of the Department of Public Health; 2) increasing the number of instructional hours required for general and advanced massage practitioner permits; 3) denying massage establishment permits to applicants who have been convicted of or are currently charged with criminal acts related to human trafficking; 4) aligning massage practitioner attire requirements with State law; 5) incorporating State human trafficking information posting requirements into local law for enforcement purposes; 6) revising the timing and criteria for granting, denying, suspending, and revoking general and advanced massage practitioner permits, massage establishment permits, outcall massage service permits, and sole practitioner massage establishment permits; 7) specifying massage practitioner permit application and annual license fees; 8) updating the application and annual license fee amounts for massage establishments, outcall massage services, and sole practitioner massage establishments to reflect the currently authorized amounts; and 9) grouping related requirements and making other changes to enhance clarity and promote compliance. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 141303 [Planning Code - Massage Establishments]**
Sponsor: Tang
Ordinance amending the Planning Code to require that massage establishments, as defined, obtain a Conditional Use permit; listing exceptions to that requirement; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

- 141304 [Supporting the San Francisco 2024 Olympic Bid]**
Sponsors: Mayor; Farrell, Breed, Kim, Tang and Wiener
Resolution supporting the efforts of San Francisco 2024 (SF2024) to bring the 2024 Olympic and Paralympic Games to the San Francisco Bay Area and encouraging the United States Olympic Committee to select San Francisco as the official U.S. Candidate City for the 2024 Olympic and Paralympic Games; authorizing the Mayor to execute an Agreement with SF2024; authorizing the Mayor to execute the Joinder Agreement with the United States Olympic Committee; and authorizing the Mayor to execute the Host City Contract. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 141305 [Accept and Expend Grant - Housing Related Parks Program - \$6,352,275]**
Sponsor: Mayor
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$6,352,275 from the State of California Department of Housing and Community Development to fund Housing Related Parks Projects identified in Exhibit A of the Grant Standard Agreement for the period of November 17, 2014, through June 30, 2016, and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects where necessary to maximize City recovery from the Grant during the eligible expenditure period. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 141306 [Declaring Election Results - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Kim
 Resolution declaring results of Special Election and directing recording of notice of special tax lien for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING on 1/13/15.
- 141307 [Declaring Election Results - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Kim
 Resolution declaring results of Special Election for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING on 1/13/15.
- 141310 [Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay Block 9, Assessor's Parcel No. 3736-120]**
Sponsor: Kim
 Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency and making findings under the Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between Essex and First Streets, Assessor's Parcel No. 3736-120, commonly known as Transbay Block 9. ASSIGNED UNDER 30 DAY RULE to Board of Supervisors on 2/3/15.
- 141311 [Real Property Lease - Third and Mission Associates, LLC - 167 Jessie Street - \$1 Per Year Base Rent]**
Sponsor: Kim
 Resolution authorizing the Lease between the City and County of San Francisco, as Tenant, and Third and Mission Associates, LLC, as Landlord, of approximately 4,124 square feet in the building located at 167 Jessie Street for a term of 87 years at a base rent of \$1 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 141312 [Yerba Buena Community Benefit District - Annual Reports to the City - FYs 2010-2014]**
Sponsor: Kim
 Resolution receiving and approving annual reports for the Yerba Buena Community Benefit District for FYs 2010-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 141313 [Correcting Attachment A in Resolution No. 251-14 - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**
Sponsor: Mayor
 Resolution correcting Attachment A of Resolution No. 251-14, a Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2014-2015. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING on 1/13/15.

- 141314 [National Slavery and Human Trafficking Awareness and Prevention - Establish the Month of January and Calendar Day of January 11]**
Sponsors: Tang; Farrell and Avalos
Resolution recognizing the calendar month of January as National Slavery and Human Trafficking Prevention Month, and the calendar day of January 11 as National Human Trafficking Awareness Day in the City and County of San Francisco, and supporting the campaign to bring awareness to the issue of human trafficking. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING on 1/13/15.

Motion

- 141317 [Committee of the Whole - Status of the Labor Dispute at San Francisco International Airport Restaurants]**
Sponsors: Mar; Campos
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on January 7, 2015, at 2:00 p.m., to hold a public hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING on 1/7/15.

Requests for Hearing

- 141315 [Hearing - Short and Long Term Strategies to Alleviate Flooding Along the Folsom Street Corridor in the Mission District]**
Sponsor: Campos
Hearing to explore the potential short and long term strategies to help alleviate the effects of flooding along Folsom street in the Mission District, one of the most impacted areas in the city with regard to flooding as a result of heavy storms, and requesting the Public Utilities Commission to report. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.
- 141316 [Hearing - Supportive Housing for the Homeless System Improvements]**
Sponsor: Farrell
Hearing on the supportive housing for the homeless system improvements and recently released supportive housing City reports. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
- 141318 [Hearing - Status of the Labor Dispute at San Francisco International Airport Restaurants]**
Hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on 1/7/15.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

- 141253 [Planning Code - Consolidate Definitions, Reorganize Article 2, and Make Other Nonsubstantive Changes to Update, Clarify, and Simplify Code Language]**
Ordinance amending the Planning Code to consolidate definitions into Section 102, reorganize Article 2 to create Zoning Control Tables, and make nonsubstantive changes to various sections in Articles 1, 2, 3, 4, 6, 7, and 8, in order to update, clarify, and simplify Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 141264 [General Plan Amendments - Urban Forest Plan (Phase 1: Street Trees)]**
Ordinance amending the General Plan by amending Policy 3.6 of the Recreation and Open Space Element to reflect the adoption by reference of the Urban Forest Plan (Phase 1: Street Trees); affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

- 141254 [Settlement of Claim - Liam Ford, Simone Ford and the Estate of Lynne Spalding Ford - \$2,941,000]**
Resolution approving the settlement of the unlitigated claim filed by Liam Ford, Simone Ford, and the Estate of Lynne Spalding Ford against the City and County of San Francisco for \$2,941,000; claim was filed on March 4, 2014. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141255 [Settlement of Unlitigated Claim - Pacific Gas and Electric Company - City to Receive \$759,000]**
Resolution approving settlement of the unlitigated claim by the City and County of San Francisco against Pacific Gas and Electric Company for \$759,000. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 141256 [Customer Generation Agreement - Pacific Gas and Electric Company - Solar Power Project - Pier One]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into a Customer Generation Agreement with Pacific Gas and Electric Company for a Solar Power Project at Pier One, to continue indefinitely, unless terminated. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

141257

[California Constitution Appropriations Limit - FY2014-2015]

Resolution establishing the appropriations limit for FY2014-2015 pursuant to California Constitution, Article XIII B. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - December 16, 2014

Board Meeting Minutes for November 18 and November 25, 2014 approved.

There were no Clerk to Act requests submitted at the December 16, 2014 Board Meeting.

In Memoriams

Louis Jessie Armstrong, Sr. - Supervisor Cohen

Liana Villaseñor - Supervisor Kim

Laura Jung Lai - Supervisor Mar

Chol Soo Lee - Supervisor Mar

Tai Lam - Supervisor Mar

